

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31809

FILED
Apr 20, 2009
Secretary of State

Entity Name: LIGHTHOUSE COVE CONDOMINIUM, INC.

Current Principal Place of Business:

106 CASSEEKKEE TRL
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

106 CASSEEKKEE TRL
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 59-2986759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: C. JOHN CHRISTENSEN, ESQ.
2500 MAITLAND CENTER PKWY., STE. 209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, PATRICK
Address: 128 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 3VP () Delete
Name: MOFFETT, JEFFREY
Address: 105 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: SCHAVFERT, CHRIS
Address: 103 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: ROMAN, PAULA
Address: 158 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32957

Title: S () Delete
Name: STUBBS, NICOLA M
Address: 188 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 3VP (X) Change () Addition
Name: KING, KEN
Address: 134 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T (X) Change () Addition
Name: SCHAVFERT, CHRIS
Address: 103 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: MACLAUHLAN, ROSEMARIE
Address: 139CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32957

Title: S (X) Change () Addition
Name: DESOCIO, NICHOLAS
Address: 154 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS DESOCIO

S

04/20/2009

Electronic Signature of Signing Officer or Director

Date