

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31809

FILED
Jan 22, 2010
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
Name: PRADO, SHEILA
Address: 162 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP
Name: SANTORO, PETER
Address: 118 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T
Name: BROWN, MARGARET
Address: 184 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D
Name: GIBSON, TERESA
Address: 155 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32957

Title: S
Name: FARRARA, RAY
Address: 107 CASSEEKKEE TR
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby 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 all other like empowered.

SIGNATURE: MARGARET BROWN

TREA

01/22/2010

Electronic Signature of Signing Officer or Director

_____ Date