

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31809

FILED  
Apr 08, 2011  
Secretary of State

**Entity Name:** LIGHTHOUSE COVE CONDOMINIUM, INC.

**Current Principal Place of Business:**

106 CASSEEKEE TRL  
MELBOURNE BEACH, FL 32951 US

**New Principal Place of Business:**

**Current Mailing Address:**

106 CASSEEKEE 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 (X)

**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:**

ZIES, WIDERMAN & MALEK  
ATTN: SCOTT WIDERMAN, ESQ.  
SUITE 201  
MELBOURNE, FL 32904 US

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: SCOTT WIDERMAN, ATTORNEY

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SANTORO, PETER A  
Address: 118 CASSEEKEE TR  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP  
Name: PRADO, SHEILA A  
Address: 186 CASSEEKEE TR  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T  
Name: SUBER, DALE A  
Address: 132 CASSEEKEE TR  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D  
Name: HAWKINS, CLYDE  
Address: 131 CASSEEKEE TR  
City-St-Zip: MELBOURNE BEACH, FL 32957

Title: S  
Name: LACORTE, CHARLES  
Address: 179 CASSEEKEE TR  
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D  
Name: USHER, ANDREA  
Address: 133 CASSEEKEE 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: PETER A SANTORO, PRESIDENT

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date