

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31809

FILED
Apr 13, 2012
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:

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

Name and Address of New Registered Agent:

CLAYTON & MCCULLOH
ATTN: NEAL MCCULLOH
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 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: NEAL MCCULLOH

04/13/2012

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: 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

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date