

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067954

FILED
May 01, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT MORTGAGE COMPANY

Current Principal Place of Business:

835 SE 9TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

3180 NE 48 COURT
#210
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 81-0557399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, DAVID J
3180 NE 48 COURT, #210
LIGHTHOUSE POINT, FL 33064 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,D
Name: CONNOLLY, DAVID J
Address: 3180 N.E. 48 COURT, #210
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J. CONNOLLY

PRES

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date