

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051272

**FILED
Jul 13, 2007
Secretary of State**

Entity Name: LIGHTHOUSE ISLAND RESORT, INC.

Current Principal Place of Business:

1051 5TH ST.
FT. MYERS, FL 33931

New Principal Place of Business:

1051 5TH ST.
FT. MYERS BEACH, FL 33931

Current Mailing Address:

1051 5TH ST.
FT. MYERS, FL 33931

New Mailing Address:

1051 5TH ST.
FT. MYERS BEACH, FL 33931

FEI Number: 65-0591747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD., #202
FT. MYERS BEACH, FL 33931 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOLAR, THOMAS F
Address: 277 PRIMO DR
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: KOLAR, MELINDA D
Address: 277 PRIMO DR
City-St-Zip: FT. MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: THOMAS F KOLAR

D

07/13/2007

Electronic Signature of Signing Officer or Director

Date