

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035912

FILED
Jul 11, 2005
Secretary of State

Entity Name: LIGHTHOUSE POINT MARINA, INC.

Current Principal Place of Business:

2831 MARINA CR
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2831 MARINA CR
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0755519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D
TRIPP, SCOTT, CONKLIN & SMITH
110 SE 6TH ST., 15TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL, FL 33131 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: WILLIAM C. PHILLIPPI

07/11/2005

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: EDWARDS, DEBBIE
Address: 2831 MARINA CR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: CANADA, MAUREEN
Address: 2831 MARINA CR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: SPIEKER, CHRISTIAN
Address: 2831 MARINA CR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: EDWARDS, DEBBIE
Address: 2831 MARINA CR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD (X) Change () Addition
Name: CANADA, MAUREEN
Address: 2831 MARINA CR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD (X) Change () Addition
Name: SPIEKER, CHRISTIAN
Address: 2831 MARINA CR
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN CANADA

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07/11/2005

Electronic Signature of Signing Officer or Director

Date