

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035912

FILED  
Apr 26, 2007  
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:**

B&C CORPORATE SERVICES, INC.  
ONE BISCAYNE TOWER, 21ST FL  
2 SOUTH BISCAYNE BLVD  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MAUREEN CANADA

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date