

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035912

**FILED**  
**Apr 11, 2011**  
**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:**

**Name and Address of New Registered Agent:**

SMITH, DENNIS D  
TRIPP SCOTT, 110 SE 6 STREET  
FORT LAUDERDALE, FL 33301    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: DENNIS SMITH

04/11/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

**Title:** VPD  
**Name:** SPIEKER, CHRISTIAN  
**Address:** 2831 MARINA CR  
**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: MAUREEN CANADA

PRES

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date