FILE NOW: FILING FEE IS \$61.25								
CO	ONPROFIT RPORATION	F		ARTMENT OF STATE  B. Mortham				
4000				Secretary of State ON OF CORPORATIONS				
DOCU 1. Corporation	MENT # N241	74	(7)		-	1		
CEDA				AFRF ALRIN ATRIL ATRIC DA	<b>2</b> () <b>3:0</b> () <b>0</b> (3)) 120)			
Principal Plac	e of Business	Mailing Ad	ddress		<del></del>			
LIGHTHOUSE MGMT AND REALTY  890 S TAMIAMI-TR OSPREY FL 34229 US  US  LIGHTHOUSE MGMT AND 890 S TAMIAMI-TR OSPREY FL 34229 US				ND REALTY		Date Incorporated or Qualified	3a. Date of Las	! Report
2 Original D	None of Durings			· · · · · · · · · · · · · · · · · · ·		12/31/1987	04/27/	
2. Principal P	Place of Business	2a. Mailing 26	g Address			4. FEI Number 65-0149866		Applied For
Suite, Apt.	#.ptp gtq.#		Apt. #, PP	n <+>			\$9.7	Not Applicable  5 Additional
City & Stat	uhuran SI'	27 \ City &	Q UN	wron or		Certificate of Status Desired     Election Campaign Financing	Fee	Required
<b>23</b> Zip	Country	28 Zip		Country		Trust Fund Contribution  8. This corporation has liability for in	Adde	00 May Be ed to Fees
24	9. Name and Address of Curre	29 ent Registered A	gent	30		Florida Statutes	Yes No	. 199.032,
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  81 Name								
LIGHTHOUSE MGMT AND REALTY  82 Street Addre						ss (P.O. Box Number is Not Acceptable	)	
7830 S	83		CHURCH STR	EET_				
USPRE	Y FL 34229							
				84 City				p Code
<ol> <li>Pursuant or registe.</li> </ol>	to the provisions of Sections 617.050	92 and 617.1508, orida. Such shanor	Florida Statute	s, the above-named c	corporat	ion submits this statement for the purpo	ose of changing its	registered office
	ith, and accept the compations of Se	etion 617.0503, FI	lorida Statutes.	o o, mo corporation s	s Dodice	of directors. I hereby accept the appoin	ntment as registered	i agent. I am
SIGNATURE	Signature typed a printed name of registered age	erit and title if applicable.	(NOT	E: Registered Agent signature	seniired v	shen reinstatival	76	
12.	OFFICERS A	ND DIRECTORS		13.	100000	ADDITIONS/CHANGES TO OFFIC	ERS AND DIRECTO	ORS IN 12
TITLE	P	Ī	DELETE	1.1 TITLE	0	A ANALY	<b>D</b> □ Change	Addition
NAME STREET ADDRESS	BROWNELL, ROGER			1.2 NAME	હ	SUID N Relly		
CITY-ST-ZIP	15730 KILBIRNIE DRIVE FT. MYERS FL			1.3 STREET ADDRESS	8	EV. 150 711 100	010	
TITLE	TD	<u>}</u>	DELETE	1.4 CITY-ST-ZIP 2.1 TITLE	<del>  `</del>	skokie, III 42	☐ Change	Addition
NAME	STARR, LARRY			2.2 NAME				
STREET ADDRESS	4030 GULF OF MEXICO DR	<b>NYE</b>		2.3 STREET ADDRESS				
CITY-ST-ZIP TITLE	LONGBOAT KEY FL VD	<del></del>	DELETE	2. 4 CITY - ST - ZIP	ļ			
NAME	MCCAIN, GREG	L		3.1 TITLE 3.2 NAME			Change	Addition
STREET ADDRESS	SUITE 208, 1333 SHEPPAR	D ONE EAST		3.3 STREET ADDRESS				
DITY-ST-ZIP	WILLODALE ON			3.4. CITY-ST-ZIP				
TITLE	S CARV	[	DELETE	4.1 TITLE			☐ Change	Addition
NAME STREET ADDRESS	emigh, gary Hunt development - 194	ני זדע פֿדמרכיז		4 2 NAME				
CITY-ST-ZIP	SARASOTA FL	iz i in dikee!		4.3 STREET ADDRESS 4.4 CITY-ST-ZIP				
TITLE	D -		DELETE	5.1 TITLE	<del>                                     </del>		☐ Change	Addition
NAME	BOEGEL, DIETER			5.2 NAME			av	
STREET ADDRESS	RICARDA-HIGH-STR. 34	_		5.3 STREET ADORESS				
CITY-ST-ZIP TITLE	D-61350 BAD HAMBURG GI		Theirte	5.4 CITY - ST - ZIP				
DILE	ASD	1	TIDELETE	6 1 TITLE	1		Change	Addition

CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes, or has attachment with an address.

6.2 NAME

63 STREET ADDRESS

**SIGNATURE:** 

KEITH, J. LLOYD

830 S TAMIAMI TR

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-96 9419666844