

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005060

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE TOWNHOMES AT LIGHTHOUSE COVE II CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

1001 CARLTON ARMS
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1001 CARLTON ARMS
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-2869517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA RESORTS REALY LLC
1001 CARLTON ARMS
BRADENTON, FL 34208 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

OFFICERS AND DIRECTORS:

Title: AM () Delete
Name: HOPKINS, JANET
Address: 1001 CARLTON ARMS
City-St-Zip: BRADENTON, FL 34208

Title: P () Delete
Name: MILLER, RICHARD
Address: 873 SOUTH TRAIL
City-St-Zip: OSPREY, FL 34229

Title: ST () Delete
Name: OGDEN, CARL
Address: 6838 74TH ST. CIR. E.
City-St-Zip: BRADENTON, FL 34203

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

SIGNATURE: RICHARD MILLER

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date