2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005060

FILED Mar 15, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1001 CARLTON ARMS BRADENTON, FL 34208

Current Mailing Address: New Mailing Address:

1001 CARLTON ARMS BRADENTON, FL 34208

FEI Number: 20-2869517 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:

FLORIDA RESORTS REALY LLC 1001 CARLTON ARMS BRADENTON, FL 34208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: AM

Name: HOPKINS, JANET
Address: 1001 CARLTON ARMS
City-St-Zip: BRADENTON, FL 34208

Title: PRES

Name: OGDEN, VICKI

Address: 274 CAPE HARBOUR LOOP City-St-Zip: BRADENTON, FL 34212

Title: DIR

 Name:
 DONALD, SLOTNICK

 Address:
 6515 GRAND POINT AVE

 City-St-Zip:
 UNIVERSITY PARK, FL 34201

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

SIGNATURE: VICKI OGDEN PRES 03/15/2011