2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713861

Entity Name: WHITNEY BEACH ASSOCIATION, INC.

FILED Mar 12, 2019 **Secretary of State** 1513037616CC

Current Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 4134 GULF OF MEXICO DR. SUITE 203 LONGBOAT KEY, FL 34228

Current Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT 4134 GULF OF MEXICO DR. SUITE 203 LONGBOAT KEY, FL 34228 US

FEI Number: 59-1261947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYONS, ROBERT C/O LIGHTHOUSE PROPERTY MANAGEMENT 4134 GULF OF MEXICO DRIVE SUITE 203 LONGBOAT KEY, FL 34228 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: ROBERT LYONS 03/12/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name LYONS, ROBERT Name TSCHANNEN, KEITH

4134 GULF OF MEXICO DRIVE Address Address C/O LIGHTHOUSE PROPERTY

SUITE 203 MANAGEMENT

4134 GULF OF MEXICO DR. SUITE 203 City-State-Zip: LONGBOAT KEY FL 34228

City-State-Zip: LONGBOAT KEY FL 34228 Title DIRECTOR

Name ALEXANDER, MARK Title VICE-PRESIDENT

Address C/O LIGHTHOUSE PROPERTY Name CREWS, DENTON

MANAGEMENT

4134 GULF OF MEXICO DR. SUITE 203 Address C/O LIGHTHOUSE PROPERTY MANAGEMENT

4134 GULF OF MEXICO DR. SUITE 203 City-State-Zip: LONGBOAT KEY FL 34228

City-State-Zip: LONGBOAT KEY FL 34228 Title **SECRETARY**

Name BAUERNSCHMIDT, RICHARD Title **DIRECTOR**

C/O LIGHTHOUSE PROPERTY Address Name JASSOY, THOMAS

MANAGEMENT 4134 GULF OF MEXICO DR. SUITE 203 Address C/O LIGHTHOUSE PROPERTY

MANAGEMENT

4134 GULF OF MEXICO DR. SUITE 203 City-State-Zip: LONGBOAT KEY FL 34228

City-State-Zip: LONGBOAT KEY FL 34228 Title **TREASURER**

Name MALONI, RAYMOND

C/O LIGHTHOUSE PROPERTY Address

Name KRUEGLE, HERMAN MANAGEMENT

4134 GULF OF MEXICO DR. SUITE 203 Address C/O LIGHTHOUSES PROPERTY

MANAGEMENT

4134 GULF OF MEXICO DR. SUITE 203 City-State-Zip: LONGBOAT KEY FL 34228

Title

DIRECTOR

City-State-Zip: LONGBOAT KEY FL 34228 Electronic Signature of Signing Officer/Director Detail

Date