

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749421

Entity Name: LIGHTHOUSE SHORES MANAGEMENT CORPORATION

Current Principal Place of Business:

4745 S ATLANTIC AVENUE
PONCE INLET, FL 32127

Current Mailing Address:

4745 S ATLANTIC AVENUE
PONCE INLET, FL 32127

FEI Number: 59-2028690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAUMANN, KARLA
391 S. TIMBERLANE DRIVE
NEW SMYRNA BEACH, FL 32168 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

Officer/Director Detail :

Title VP
Name PAUL, ROGER
Address 4745 SOUTH ATLANTIC AVE. #604
City-State-Zip: PONCE INLET FL 32127

Title S
Name ROMANO, PAT
Address 4745 S ATLANTIC AVE. #706
City-State-Zip: PONCE INLET FL 32127

Title T
Name WINKLER, JOSEPH
Address 127 LOHENGRIN DR.
City-State-Zip: PITTSBURGH PA 15209

Title P
Name HINSON, JAMES
Address 4745 S. ATLANTIC AVE. #405
City-State-Zip: PONCE INLET FL 32127

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: JAMES HINSON

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date