2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2023
Secretary of State
1182166928CC

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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	PRESIDENT
Name	PAUL, ROGER
Address	4745 SOUTH ATLANTIC AVE.
City-State-Zip:	PONCE INLET FL 32127

Title	VICE PRESIDENT
Name	LEE, RICHARD
Address	4745 S ATLANTIC AVE.
City-State-Zip:	PONCE INLET FL 32127

Title	TREASURER
Name	MUCCIARONE, MITZI
Address	4745 S. ATLANTIC AVENUE
City-State-Zip:	PONCE INLET FL 32127

Title	SECRETARY
Name	ERLENBACH, JULIUS
Address	4745 S. ATLANTIC AVENUE
City-State-Zip:	PONCE INLET FL 32127

Title	DIRECTOR
Name	DAGUE , PHILIP
Address	4745 S ATLANTIC AVENUE
City-State-Zip:	PONCE INLET FL 32127

Title	ASST. SECRETARY
Name	BAUMANN, KARLA
Address	391 S. TIMBERLANE DR.
City-State-Zip:	NEW SMYRNA BEACH FL 32168

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: KARLA BAUMANN REGISTERED AGENT 02/08/2023

Electronic Signature of Signing Officer/Director Detail — Date