2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 18, 2025
Secretary of State
2676324177CC

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	PRESIDENT	Title	VICE PRESIDENT
Name	PAUL, ROGER	Name	DAGUE, PHILIP
Address	4745 SOUTH ATLANTIC AVE.	Address	4745 S ATLANTIC AVE.
City-State-Zip:	PONCE INLET FL 32127	City-State-Zip:	PONCE INLET FL 32127
Title	TREASURER	Title	SECRETARY
Name	REISENWEAVER, CLAIRE	Name	MARKS, MARK
Address	4745 S. ATLANTIC AVENUE	Address	4745 S. ATLANTIC AVENUE
City-State-Zip:	PONCE INLET FL 32127	City-State-Zip:	PONCE INLET FL 32127
Title	DIRECTOR	Title	ASST. SECRETARY
Name	GRIMALDI, JOANNE	Name	BAUMANN, KARLA
Address	4745 S ATLANTIC AVENUE	Address	391 S. TIMBERLANE DR.
City-State-Zip:	PONCE INLET FL 32127	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 ASST SECRETARY 02/18/2025

Electronic Signature of Signing Officer/Director Detail — Date