2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005060

Entity Name: THE TOWNHOMES AT LIGHTHOUSE COVE II CONDOMINIUM

ASSOCIATION, INC

FILED Jan 24, 2013 **Secretary of State** CC3032055682

Current Principal Place of Business:

C/O HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34211

Current Mailing Address:

C/O HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34211 US

FEI Number: 20-2869517 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

HERITAGE HARBOUR MANAGEMENT, INC. 8007 34TH AVENUE EAST BRADENTON, FL 34211 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: DENNIS K COLLETTI 01/24/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR OGDEN, VICKI JOHN, TUCKER Name Name

C/O HH MANAGEMENT SERVICEW C/O HH MANAGEMENT SERVICES Address Address

> 8007 34TH AVENUE EAST 8007 34TH AVENUE EAST

City-State-Zip: **BRADENTON FL 34211** City-State-Zip: **BRADENTON FL 34211**

Title SECRETARY, TREASURER, Title ASST. SECRETARY

DIRECTOR

Name GILL. STEVE Name TERRY, VAN CUREN

Address C/O HH MANAGEMENT SERVICES C/O HH MANAGEMENT SERVICES Address 8007 34TH AVENUE EAST

8007 34TH AVENUE EAST

BRADENTON FL 34211 City-State-Zip: City-State-Zip: **BRADENTON FL 34211**

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: STEVE GILL ASST SEC 01/24/2013