2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008961

Entity Name: LIGHTHOUSE KEY RESORT & SPA CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

8545 W IRLO BRONSON HWY KISSIMMEE, FL 34747

Current Mailing Address:

2626 E. OAKLAND PARK BLVD. FORT LAUDERDALE, FL 33306 US

FEI Number: 20-8537993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A. 200 E. BROWARD BLVD., SUITE 1800 FORT LAUDERDALE, FL 33301 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: FRANK UTSET 10/10/2016

Electronic Signature of Registered Agent

Date

FILED

Oct 10, 2016

Secretary of State CC3252447916

Officer/Director Detail:

Title P Title SECRETARY, TREASURER

Name HELLER, BRIAN Name JOHNSON, LARRY

Address 2626 E. OAKLAND PARK BLVD. Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title VP, D

Name GERSCH, MICHAEL

Address 8545 W IRLO BRONSON HWY

City-State-Zip: KISSIMMEE FL 34747

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: BRIAN HELLER PRESIDENT 10/10/2016