2013 FLORIDA NOT FOR PROFIT CORPORATION 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:

8545 W IRLO BRONSON HWY KISSIMMEE, FL 34747 US

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

Name and Address of Current Registered Agent:

HAGAN, J. ANDREW 2379 BEVILLE RD DAYTONA BCH, FL 32119 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

FILED Jun 11, 2013

Secretary of State

CC6839189466

Officer/Director Detail:

Title PD Title VP

Name SMITH, RICHARD Name MAYS, KEVIN

Address 8545 W IRLO BRONSON HWY Address 8545 W IRLO BRONSON HWY

City-State-Zip: KISSIMMEE FL 34747 City-State-Zip: KISSIMMEE FL 34747

Title ST

Name OSBORN, MICHAEL J

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: RICHARD SMITH PRESIDENT 06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date