2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000008984

Entity Name: LIGHTHOUSE KEY RESORT & SPA CONDOMINIUM II

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 33301 US

FEI Number: 26-0549784 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 CC1466642187

Officer/Director Detail:

Title P, D Title VP, D

Name JOHNSON, LARRY Name CRIGLER, MATT

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

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title VP, D Title VP, D

Name FOSTER, REBECCA Name LANDAU, MARC

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

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title S, T, D

Name HELLER, BRIAN

Address 2626 E. OAKLAND PARK BLVD.

City-State-Zip: FORT LAUDERDALE FL 33301

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: LARRY JOHNSON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

10/10/2016