

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051272

Entity Name: LIGHTHOUSE ISLAND RESORT, INC.

Current Principal Place of Business:

1051 5TH ST.
FT. MYERS BEACH, FL 33931

Current Mailing Address:

1051 5TH ST.
FT. MYERS BEACH, FL 33931

FEI Number: 65-0591747

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEACH ACCOUNTING & TAX SERVICE, INC.
17274 SAN CARLOS BLVD., #202
FT. MYERS BEACH, FL 33931 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 D
Name KOLAR, THOMAS F
Address 277 PRIMO DR
City-State-Zip: FT. MYERS BEACH FL 33931

Title D
Name KOLAR, MELINDA D
Address 277 PRIMO DR
City-State-Zip: FT. MYERS BEACH FL 33931

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS F KOLAR

PRESIDENT

01/11/2014

Electronic Signature of Signing Officer/Director Detail

Date