

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035912

Entity Name: LIGHTHOUSE POINT MARINA, INC.

Current Principal Place of Business:

2831 MARINA CR
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2831 MARINA CR
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0755519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DENNIS D
TRIPP SCOTT, 110 SE 6 STREET
SUITE 203
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VSTD
Name EDWARDS, DEBBIE
Address 2831 MARINA CR
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PD
Name CANADA, MAUREEN
Address 2831 MARINA CR
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title VPD
Name SPIEKER, CHRISTIAN
Address 2831 MARINA CR
City-State-Zip: LIGHTHOUSE POINT FL 33064

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: MAUREEN CANADA

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date