

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 248027

FILED
Mar 09, 2006
Secretary of State**Entity Name:** LIGHTHOUSE APTS. INC.**Current Principal Place of Business:**3850 N. E. 21ST AVENUE
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**3850 N. E. 21ST AVENUE
APT 3
LIGHTHOUSE POINT, FL 33064**New Mailing Address:****FEI Number:** 59-1086636**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HIBBS, HARRY T JR.
3850 NE 21ST AVENUE
APARTMENT 3
LIGHTHOUSE POINT, FL 33064 US**Name and Address of New Registered Agent:**CARTMELL, JAMES H P,D,RA
3850 NE 21ST AVENUE
APARTMENT 14
LIGHTHOUSE POINT, FL 33064 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: JAMES H. CARTMELL

03/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BANDI, MARY LOU
Address: 3850 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD () Delete
Name: RUTH R. HIBBS,
Address: 3850 N.E. 21ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: PD () Delete
Name: HIBBS, HARRY
Address: 3850 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: TAYLOR, DORIS
Address: 3850 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: GILLILAN, EDWARD L
Address: 3850 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD () Delete
Name: HIBBS, HARRY T
Address: 3850 NE 21ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BANDI, MARY LOU
Address: 3850 NE 21ST AVE APT.#8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD (X) Change () Addition
Name: HIBBS, RUTH R
Address: 3850 N.E. 21ST AVENUE #3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD (X) Change () Addition
Name: CARTMELL, JAMES H
Address: 3850 NE 21ST AVE #14
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D (X) Change () Addition
Name: SUSAN, MCCORMIC
Address: 3850 NE 21ST AVE #18
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Change () Addition
Name: GILLILAN, EDWARD L
Address: 3850 NE 21ST AVE #9
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD (X) Change () Addition
Name: CARTMELL, JAMES H
Address: 3850 NE 21ST AVE #14
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H. CARTMELL

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date