

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248027

FILED
Apr 23, 2008
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:

3850 N. E. 21ST AVENUE
APT. # 14
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3850 N. E. 21ST AVENUE
APT 3
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3850 N.E. 21ST AVENUE
APT. # 14
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1086636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTMELL, JAMES H P,D,RA
3850 NE 21ST AVENUE
APARTMENT 14
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

CARTMELL, JAMES H T,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: NO CHANGE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORVAISAS, KAZIMIERAS MR
Address: 3850 NE 21ST AVE APT.# 10
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

Title: V,D (X) Change () Addition
Name: HIBBS, HARRY T
Address: 3850 NE 21ST AVE # 3
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S,D (X) Change () Addition
Name: WILMER, ROXANNE
Address: 2601 NE 48TH CT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

T,D

04/23/2008

Electronic Signature of Signing Officer or Director

Date