

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248027

FILED
Mar 02, 2011
Secretary of State

Entity Name: LIGHTHOUSE APTS. INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3850 N. E. 21ST AVENUE
APT. # 14
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: GILLILAN, EDWARD
Address: 3850 N.E. 21ST AVENUE # 9
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

Title: D
Name: CRAWFORD, DONNA
Address: 3850 NE 21ST AVE #7
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: HIBBS, RUTH
Address: 3850 NE 21ST AVE #3
City-St-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: JAMES H. CARTMELL

TREA

03/02/2011

Electronic Signature of Signing Officer or Director

Date