

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347809

FILED
Apr 12, 2010
Secretary of State

Entity Name: LIGHTHOUSE CO-OP APARTMENTS INC

Current Principal Place of Business:

4730/4740 PINE TREE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 415342
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-1296537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE WALL MGMT., CORP
1440 J.F.KENNEDY CAUSEWAY
429-C
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

THE WALL MGMT., CORP
3109 GRAND AVE
252
MIAMI, FL 33133 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, SHEILA
Address: 4730 PINE TREE DR., #02
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: VOGELHUT, REID
Address: 4730 PINE TREE DR, # 15
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: SHEFFMAN, TAMRA
Address: 4600 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T
Name: SANCHEZ, JORGE
Address: 4740 PINE TREE DR. #24
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GARCIA, ROUMARDO
Address: 4740 PINE TREE DR. #18
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SACHI, J
Address: 4730 PINE TREE DR 17
City-St-Zip: MIAMI BEACH, FL 33140

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: ORLANDO DE LUIZ

RA

04/12/2010

Electronic Signature of Signing Officer or Director

Date