

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703700

FILED
Apr 08, 2010
Secretary of State

Entity Name: LIGHTHOUSE COLONY, INC.

Current Principal Place of Business:

2758 N E 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2758 N E 30TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1008856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SOLUTIONS, INC
1 NE 23RD AVENUE
SUITE 4
POMPAÑO BEACH, FL 33062 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: V
Name: LARSEN, HYER MR
Address: 2800 NE 30TH AVENUE 12-A
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: P
Name: LANG, CONRAD MR
Address: 2758 NE 30TH AVE APT 8-B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST
Name: MERRIAM, CAROLE
Address: 2800 NE 30TH AVE APT 10-A
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V
Name: ZYCH, GREG
Address: 2772 NE 30TH AVENUE 8-D
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLE MERRIAM

ST

04/08/2010

Electronic Signature of Signing Officer or Director

Date