

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703700

FILED  
Mar 24, 2011  
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:**

2758 NE 30TH AVE  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

2758 N E 30TH AVE  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

2758 NE 30TH AVE  
LIGHTHOUSE POINT, FL 33064

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  
POMPAN0 BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

CONSULTING SOLUTIONS, INC  
1937 E ATLANTIC BLVD  
SUITE 103  
POMPAN0 BEACH, FL 33060 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:

03/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: V  
Name: ONNEN, TIM MR  
Address: 2800 NE 30TH AVENUE 11-C  
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: P  
Name: LANG, CONRAD MR  
Address: 2772 NE 30TH AVENUE 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

03/24/2011

Electronic Signature of Signing Officer or Director

Date