

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 28, 2012
Secretary of State

DOCUMENT# 703700

Entity Name: LIGHTHOUSE COLONY, INC.**Current Principal Place of Business:**2758 NE 30TH AVE
LIGHTHOUSE POINT, FL 33064**New Principal Place of Business:****Current Mailing Address:**2758 NE 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
1937 E ATLANTIC BLVD
SUITE 103
POMPANO BEACH, FL 33060 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: VP
Name: MERRIAM-FRIEND, JANET
Address: 2800 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE, FL 33064

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

Title: P
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: JANET MERRIAM-FRIEND

VP

06/28/2012

Electronic Signature of Signing Officer or Director

Date