

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714643

FILED
Feb 01, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT GARDENS, INC.

Current Principal Place of Business:

2050 NORTHEAST 39TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2050 NORTHEAST 39TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-1119490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVER, WILLIAM G
2050 N.E. 39TH ST. APT. 202E
LIGHTHOUSE PT., FL 33064 US

Name and Address of New Registered Agent:

COVER, WILLIAM G
2050 N.E. 39TH ST. APT. 202E
202 E
LIGHTHOUSE PT., FL 33064 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: WILLIAM G. COVER

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COVER, WILLIAM G
Address: 2050 N.E. 39TH ST. APT. 202E
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD
Name: HENNIGS, HUBERT
Address: 2050 NE 39TH ST #107E
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: EMPFIELD, PAMELA
Address: 2050 NE 39TH ST. APT # 206W
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: SD
Name: NELSON, JANICE
Address: 2050 NE 39TH ST. APT. 210E
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: WILLIAM G. COVER

PD

02/01/2011

Electronic Signature of Signing Officer or Director

Date