

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735322

FILED
Mar 25, 2008
Secretary of State

Entity Name: LIGHTHOUSE POINT ASSOCIATION, INC.

Current Principal Place of Business:

200 PERIWINKLE WAY
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

200 PERIWINKLE WAY
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1855705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E ESQ.
% BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVENUE, SUITE 100
FT. MYERS, FL 33912 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 () Delete
Name: BARRY, LITOFISKY
Address: 200 PERIWINKLE WAY, 116A
City-St-Zip: SANIBEL, FL 33957

Title: P () Delete
Name: VANNICE, ADRIAN
Address: 200 PERIWINKLE WAY, 312A
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: MANION, GORDON
Address: 200 PERIWINKLE WAY, 214A
City-St-Zip: SANIBEL, FL 33957

Title: DA () Delete
Name: PAYNE, NEIL
Address: 200 PERIWINKLE WAY, 325C
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: MCGARRY, ROBERT
Address: 200 PERIWINKLE WAY, 232D
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BARRY, LITOFISKY
Address: 200 PERIWINKLE WAY, 116A
City-St-Zip: SANIBEL, FL 33957

Title: DA (X) Change () Addition
Name: VANNICE, ADRIAN
Address: 200 PERIWINKLE WAY, 312A
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAYNE, NEIL
Address: 200 PERIWINKLE WAY, 325C
City-St-Zip: SANIBEL, FL 33957

Title: P (X) Change () Addition
Name: MCGARRY, ROBERT
Address: 200 PERIWINKLE WAY, 232D
City-St-Zip: SANIBEL, FL 33957

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT MCGARRY

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date