2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739670

FILED Apr 05, 2009 Secretary of State

Entity Name: LAMP POST CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 7515 RIDGEWOOD AVENUE CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 7515 RIDGEWOOD AVENUE 1980 N ATLANTIC AVE #701 CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 FEI Number: 59-1791243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVIS, PETEY 1980 N. ATLANTIC AVE # 701 COCOA BEACH, FL 32931 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete BARTO, KEITH Name: Name: Address: 5014 NISBITS LANE Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BOYD, LAWRENCE Name: BOYD, LAVERNE Address: 3231 TOPAZ LANE Address: 3231 TOPAZ LANE City-St-Zip: FULLERTON, CA 92831 City-St-Zip: FULLERTON, CA 92831 Title: () Delete Title: () Change () Addition LAMB, KIETH Name: Name: 5014 NISBITS LANE Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip:

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: KEITH BARTO P 04/05/2009