

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741371

FILED
Mar 31, 2010
Secretary of State

Entity Name: LIGHTHOUSE RESORT & CLUB ASSOCIATION,INC.

Current Principal Place of Business:

210 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

210 PERIWINKLE WAY
SANIBEL, FL 33957 US

Current Mailing Address:

210 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-1783721 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KENOYER, TONNA
2669 W GULF DR
SANIBEL, FL 33957 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: D
Name: KESSLER, JEAN
Address: 2210 HENDERSON ST.
City-St-Zip: BETHLEHEM, PA 18017

Title: SEC
Name: NEEDLE, BARBARA
Address: 178 JOHN TURCO DR
City-St-Zip: WALPOLE, MA 02081

Title: D
Name: STRANEY, EDWARD
Address: 5336 CONGO CT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: MORIN, MARIE
Address: 12941 SILVERTHORN CT
City-St-Zip: BONITA SPGS, FL 34135

Title: D
Name: CORBIN, WALLACE
Address: 3331 S.E. 18TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: P
Name: HAJEK, EDWARD
Address: 624 GREENTREE MEADOWS DRIVE
City-St-Zip: LAKE ST. LOUIS, MO 63367

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: MARIE MORIN

VP

03/31/2010

Electronic Signature of Signing Officer or Director

Date