

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2007
Secretary of State

DOCUMENT# 745323

Entity Name: LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**C/O LIGHTHOUSE ASSETS, INC.
3170 N FEDERAL HWY #100
LIGHTHOUSE POINT, FL 33064 US**New Principal Place of Business:**3907 N. FEDERAL HWY
BOX 192
POMPANO BEACH, FL 33064 US**Current Mailing Address:**C/O LIGHTHOUSE ASSETS, INC.
3170 N FEDERAL HWY #100
LIGHTHOUSE POINT, FL 33064 US**New Mailing Address:**3907 N. FEDERAL HWY
BOX 192
POMPANO BEACH, FL 33064 US**FEI Number:** 59-2001001**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DESIDERIO, GRACE E
3900 NE 17 AVE., #1405
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**TMG MANAGEMENT
2641 E, ATLANTIC BLVD.
SUITE 310
POMPANO BEACH, FL 33062 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: TERRY MCGREGOR

09/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESIDERIO, GRACE
Address: 3900 N.E. 17TH AVE #1405
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: BROWN, GAYLE
Address: 1750 NE 39TH COURT #806
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: GRANDE, LINDSAY I
Address: 3951 N.E. 18TH AVE #1503
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: BECKER, JAMES
Address: 1779 NE 39 COURT #1107
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: SWEENEY, DICK
Address: 1780 N.E. 39TH COURT #903
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CLEVINGER, ANTHONY
Address: 1750 N.E. 39TH COURT #808
City-St-Zip: POMPANO BEACH, FL 33064

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

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

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

Title: P (X) Change () Addition
Name: SWEENEY, DICK
Address: 1780 N.E. 39TH COURT #903
City-St-Zip: POMPANO BEACH, FL 33064

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: TERRY MCGREGOR

MR

09/20/2007

Electronic Signature of Signing Officer or Director

Date