

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745323

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

3907 N. FEDERAL HWY  
BOX 192  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

3907 N. FEDERAL HWY  
BOX 192  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

**FEI Number:** 59-2001001      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TMG MANAGEMENT  
1304 C. EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060 US

**Name and Address of New Registered Agent:**

TMG MANAGEMENT  
631 EAST ATLANTIC BLVD  
POMPANO BEACH, FL 33060 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

03/31/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SHAW, ADRIENNE  
Address: 3900 NE 19TH RD #104  
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: VPST ( ) 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: P ( ) 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: D (X) Change ( ) Addition  
Name: SHAW, ADRIENNE  
Address: 3900 NE 19TH RD #104  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change ( ) Addition  
Name: COLLIER, LINDA  
Address: 3900 NE 17TH AVE #1408  
City-St-Zip: POMPANO BEACH, FL 33064

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

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

Title: D (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

03/31/2009

Electronic Signature of Signing Officer or Director

Date