

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745323

FILED
Mar 30, 2011
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
631 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: S
Name: SHAW, ADRIENNE
Address: 3900 NE 19TH RD #104
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: COLLIER, LINDA
Address: 3900 NE 17TH AVE #1408
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPT
Name: SIMPSON, TERRI
Address: 1779 NE 39TH COURT, #1103
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: D
Name: LUDWIG, TIM
Address: 1800 NE 39 COURT #1002
City-St-Zip: POMPANO BEACH, FL 33064

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: TERRY MCGREGOR

MR

03/30/2011

Electronic Signature of Signing Officer or Director

Date