

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750576

FILED  
Jan 12, 2009  
Secretary of State

**Entity Name:** THE LIGHTHOUSE PROPERTY OWNERS' ASSOCIATION, INC

**Current Principal Place of Business:**

200 LAKE MORTON  
LAKELAND, FL 33801

**New Principal Place of Business:**

200 LAKE MORTON DRIVE  
SUITE 202  
LAKELAND, FL 33801

**Current Mailing Address:**

200 LAKE MORTON  
LAKELAND, FL 33801

**New Mailing Address:**

200 LAKE MORTON DRIVE  
SUITE 202  
LAKELAND, FL 33801

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

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

MARTIN, MICHAEL D.  
200 LAKE MORTON DRIVE  
LAKELAND, FL 33801    US

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

MARTIN, MICHAEL D  
200 LAKE MORTON DRIVE  
SUITE 202  
LAKELAND, FL 33801 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: MICHAEL D. MARTIN

01/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD                      ( ) Delete  
Name: GAUNTT, SELLARS G  
Address: 927 SOUTH HIMES  
City-St-Zip: TAMPA, FL 33627

Title: VPD                      (X) Delete  
Name: MURRAY, ROBERT P  
Address: 92 LAKE WIRE DRIVE  
City-St-Zip: LAKELAND, FL 33801

Title: STD                      (X) Delete  
Name: MARTIN, MICHAEL D,  
Address: 200 LAKE MORTON  
City-St-Zip: LAKELAND, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD                      (X) Change ( ) Addition  
Name: MARTIN, MICHAEL D  
Address: 200 LAKE MORTON DR., SUITE 202  
City-St-Zip: LAKELAND, FL 33801

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

Title:                              ( ) Change ( ) Addition  
Name:  
Address:  
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: MICHAEL D. MARTIN

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date