2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753988

FILED Jaņ 1<u>0, 2</u>006 Secretary of State

Entity Name: LIGHTHOUSE POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17980 GULF BLVD.

#504

REDINGTON SHORES, FL 33708 US

New Mailing Address: Current Mailing Address:

5901 SUN BLVD.

#203

ST. PETERSBURG, FL 33715

FEI Number: 59-2194783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NEWTON, WILLIAM C 5901 SUN BLVD SUITE 203

ST PETERSBUTG, FL 33715 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:

City-St-Zip:

City-St-Zip:

ST. PETERSBURG, FL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVP () Delete (X) Change () Addition

TALCOTT, BRUCE TALCOTT, BRUCE Name: Name: 17980 GULF BLVD. Address: 17980 GULF BLVD. Address:

City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708

Title: PD () Delete Title: (X) Change () Addition

RIENHARDT, NORMA Name: RIENHARDT, NORMA Name: Address: 5901 SUN BLVD. #203 Address: 5901 SUN BLVD. #203

City-St-Zip: SAINT PETERSBURG, FL 33715 City-St-Zip: SAINT PETERSBURG, FL 33715

Title: () Delete Title: TD (X) Change () Addition

PINKERTON, ED MARKS, ED Name: Name: 17980 GULF BLVD Address: Address: 5901 SUN BLVD. #203

City-St-Zip: REDINGTON SHORES, FL 33708 City-St-Zip: REDINGTON SHORES, FL 33708

VPD PD

Title: () Delete Title: (X) Change () Addition REINHARDT, NORMA Name: Name: BOURKHARD, JANE Address: 17980 GULF BLVD., #105 Address: 5901 SUN BLVD. #203 REDINGTON SHORES, FL

Title: () Delete Title: () Change () Addition

DELAPARTE, ANDY Name: Name: 5901 SUN BLVD Address: Address: City-St-Zip: ST PETERSBURG, FL 33715 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GREMINGER, ROBERT HILL. HOWARD Name: Name: 17980 GULF BLVD. #203 Address: Address: 5901 SUN BLVD. #203 REDINGTON SHORES, FL 33708 ST. PETERSBURG, FL 33715 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE BOURKHARD Ρ 01/10/2006