

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753988

FILED
Jan 09, 2008
Secretary of State

Entity Name: LIGHTHOUSE POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

17980 GULF BLVD.
#504
REDINGTON SHORES, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

5901 SUN BLVD.
#203
ST. PETERSBURG, FL 33715

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWTON, WILLIAM C
5901 SUN BLVD
SUITE 203
ST PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

PBM
5901 SUN BLVD
SUITE 203
ST PETERSBURG, 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: WCN

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: TALCOTT, BRUCE
Address: 17980 GULF BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

Title: VPD () Delete
Name: RIENHARDT, NORMA
Address: 5901 SUN BLVD. #203
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: TD () Delete
Name: MARKS, ED
Address: 5901 SUN BLVD. #203
City-St-Zip: REDINGTON SHORES, FL 33708

Title: PD () Delete
Name: BOURKHARD, JANE
Address: 5901 SUN BLVD. #203
City-St-Zip: ST. PETERSBURG, FL

Title: D () Delete
Name: DELAPARTE, ANDY
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: HILL, HOWARD
Address: 5901 SUN BLVD. #203
City-St-Zip: ST. PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DAVID, VONDA
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

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: WCN

RA

01/09/2008

Electronic Signature of Signing Officer or Director

Date