

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753988

FILED
Jan 12, 2010
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:

970 LAKE CARILLON DR
#102
ST. PETERSBURG, FL 33716

FEI Number: 59-2194783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBM
5901 SUN BLVD
SUITE 203
ST PETERSBURG, FL 33715 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: SVP
Name: TALCOTT, BRUCE
Address: 17980 GULF BLVD.
City-St-Zip: REDINGTON SHORES, FL 33708

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

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

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

Title: D
Name: DAVID, VONDA
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D
Name: MISIEWICZ, DAVID
Address: 5901 SUN BLVD. #203
City-St-Zip: ST. PETERSBURG, FL 33715

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: PBM

RA

01/12/2010

Electronic Signature of Signing Officer or Director

Date