

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753988

FILED  
Jan 04, 2011  
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:**

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

**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:**

PBM  
5901 SUN BLVD  
SUITE 203  
ST PETERSBURG, FL 33715 US

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

PBM  
970 LAKE CARILLON DR  
SUITE 102  
ST PETERSBURG, FL 33716 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: TALCOTT, BRUCE  
Address: 17980 GULF BLVD.  
City-St-Zip: REDINGTON SHORES, FL 33708

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

Title: SD  
Name: BRAVO, PAUL  
Address: 5901 SUN BLVD  
City-St-Zip: ST PETERSBURG, FL 33715

Title: D  
Name: FISH, RON  
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: WCN

RA

01/04/2011

Electronic Signature of Signing Officer or Director

Date