

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758635

FILED
Jan 05, 2005
Secretary of State

Entity Name: LIGHTHOUSE TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1290 GULF BLVD
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1290 GULF BLVD
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-2194713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULER, LARRY R
1290 GULF BLVD.
CLEARWATER, FL 33767 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: TD () Delete
Name: FROST, MICHAEL
Address: 8910 W 62ND TERRACE
City-St-Zip: MERRIAM, KS 66202

Title: SD () Delete
Name: WILLIAMS, MARK
Address: 2113 ALEWS CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: PD () Delete
Name: COFFEY, BOB
Address: 1290 GULF BLVD 1704
City-St-Zip: CLEARWATER, FL 33767

Title: VPD () Delete
Name: WEBER, RUSS
Address: 864 PEBBLEFIELD TER.
City-St-Zip: MANCHESTER, MD 63021

Title: D () Delete
Name: EARL, MICHAEL S
Address: 8609 LEIGHTON DRIVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FROST, MICHAEL
Address: 8910 W 62ND TERRACE
City-St-Zip: MERRIAM, KS 66202 US

Title: TD (X) Change () Addition
Name: WILLIAMS, MARK
Address: 2113 ALEXIS CT
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: PD (X) Change () Addition
Name: COFFEY, ROBERT
Address: 1290 GULF BLVD 1704
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Change () Addition
Name: PACK, BOB
Address: 1290 GULF BLVD., # 1404
City-St-Zip: CLEARWATER, FL 33767 US

Title: SD (X) Change () Addition
Name: EARL, MICHAEL S
Address: 8609 LEIGHTON DRIVE
City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT COFFEY

PD

01/05/2005

Electronic Signature of Signing Officer or Director

Date