2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758635

FILED Mar 02, 2012 Secretary of State

Entity Name: LIGHTHOUSE TOWERS CONDOMINIUM ASSOCIATION, INC.

US

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

1290 GULF BLVD

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1290 GULF BLVD

CLEARWATER, FL 33767 US

FEI Number: 59-2194713 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:

MAYBERRY, BARBARA N 1290 GULF BOULEVARD CLEARWATER, FL 33767

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: PD

Name: VAN WEEZEL, DON

Address: 1290 GULF BOULEVARD #1408 City-St-Zip: CLEARWATER, FL 33767 US

Title: VPD

Name: WILLIAMS, MARK Address: 2113 ALEXIS COURT

City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SD

Name: TRUMBO, JULIE
Address: 708 HIAWATHA DRIVE
City-St-Zip: MINNOOKA, IL 60447 US

Title: TD

 Name:
 CALIO, STAYCEE

 Address:
 1290 GULF BLVD #1608

 City-St-Zip:
 CLEARWATER, FL 33767 US

Title: D

 Name:
 CICCONE, ROBERT

 Address:
 98 TUSSANA BLVD

 City-St-Zip:
 CONCORD, ON L4K5K4 CA

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: BARBARA N. MAYBERRY MANA 03/02/2012