

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766846

FILED
Mar 26, 2012
Secretary of State

Entity Name: LIGHTHOUSE COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVE.
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

882 JACKSON AVE.
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3011112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALCOM, THOMAS D
882 JACKSON AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

JORDAN, BRETT M
882 JACKSON AVE.
WINTER PARK, FL 32789 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: BRETT M JORDAN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WARLICK, THOMAS H
Address: 882 JACKSON AVE
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: REED, JAMES W
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: MUGLACH, TINA
Address: 882 JACKSON AVENUE
City-St-Zip: WINTER PARK, FL 32789

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: BRETT M JORDAN

AGEN

03/26/2012

Electronic Signature of Signing Officer or Director

Date