

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771270

FILED
Mar 17, 2009
Secretary of State

Entity Name: LIGHTHOUSE COVE CONDOMINIUM ASSOCIATION II, INC.

Current Principal Place of Business:

1406 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1406 NORTH OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2491922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAMAN, ROBERT A
4646 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 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: PD () Delete
Name: MCKALLAGAT, DAN
Address: 1406 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL

Title: V () Delete
Name: HAMZIK, RICHARD
Address: 1406 N. OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: STD () Delete
Name: DIAMOND, ROSE
Address: 1406 N OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAN MCKALLAGAT

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date