

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001320

FILED
May 01, 2010
Secretary of State

Entity Name: LIGHTHOUSE POINTE PROJECT PARTNERSHIP, LTD.

Current Principal Place of Business:

C/O GREENSPOON MARDER P.A.
201 E PINE ST #500
ORLANDO, FL 32801

New Principal Place of Business:

315 E ROBINSON STREET, SUITE 600
ATTN: N DWAYNE GRAY JR
ORLANDO, FL 32801

Current Mailing Address:

C/O GREENSPOON MARDER P.A.
201 E PINE ST #500
ORLANDO, FL 32801

New Mailing Address:

315 E ROBINSON STREET, SUITE 600
ATTN: N DWAYNE GRAY JR
ORLANDO, FL 32801

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR., ESQ
201 E PINE STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N DWAYNE JR ESQ
315 E ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: /N. DWAYNE GRAY JR./

05/01/2010

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P03000099654
Name: LIGHTHOUSE POINTE GENERAL PARTNER, INC.
Address: 201 E PINE STREET, SUITE 500
City-St-Zip: ORLANDO, FL 32801

ADDRESS CHANGES ONLY:

Address: 315 E ROBINSON STREET, SUITE 600, ATTN NDG
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: /FABRIZIO LUCCHESI/

P

05/01/2010

Electronic Signature of Signing General Partner

Date