

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31040

FILED
Feb 23, 2012
Secretary of State

Entity Name: LIGHTHOUSE COVE RESORT MANAGEMENT, INC.

Current Principal Place of Business:

16461 RAQUET CLUN RD
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

16461 RAQUET CLUN RD
FT. LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-0065801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIRSTEIN, JANICE
16461 RACQUET CLUB RD
FT. LAUDERDALE, FL 33326 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: P
Name: FEIRSTEIN, JANICE
Address: 16461 RACQUET CLUB RD
City-St-Zip: FT. LAUDERDALE, FL 33326

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE FEIRSTEIN

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date