

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001869

FILED
Mar 26, 2012
Secretary of State

Entity Name: LIGHTHOUSE BAY VILLAS ONE ASSOCIATION, INC.

Current Principal Place of Business:

23740 OLD LIGHTHOUSE RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

23740 OLD LIGHTHOUSE RD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 65-0997729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY, STE 100
NAPLES, FL 34109 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: STOUT, JOHN
Address: 23740 OLD LIGHTHOUSE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: 2VP
Name: NORTHRUP, JANE
Address: 23740 OLD LIGHTHOUSE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: DOUGLAS, PHIL
Address: 23740 OLD LIGHTHOUSE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: SZYMANSKI, JEFFREY
Address: 23740 OLD LIGHTHOUSE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: NEMETZ, SUZANNE
Address: 23740 OLD LIGHTHOUSE ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN STOUT

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date