

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003645

FILED
Apr 14, 2006
Secretary of State

Entity Name: LIGHTHOUSE BAY TWO ASSOCIATION, INC.

Current Principal Place of Business:

23750 OLD LIGHTHOUSE RD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

C/O PCS
PO BOX 110156
NAPLES, FL 34108

New Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

FEI Number: 59-3632864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BYRON
6700 LONE OAK BLVD
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: DP () Delete
Name: WAGNER, DAN
Address: 25740 EDDYSTONE RD. 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DT () Delete
Name: AXTELL, KEN
Address: 10711 CROOKED RIVER RD #103
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP () Delete
Name: WHITE, CAROL
Address: 23740 EDDYSTONE RD. #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS () Delete
Name: WHITE, WILLIAM D
Address: 2310 DELLA DR.
City-St-Zip: NAPLES, FL 34117

Title: DS (X) Delete
Name: HOGAN, WILLIAM
Address: 23731 EDDYSTONE RD #204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DVP (X) Delete
Name: HURRELL, LEWIS
Address: 23872 EDDYSTONE RD. #101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUFDERHAAR, DAVE
Address: 10731 CROOKED RIVER RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: PALMER, TOM
Address: 23731 EDDYSTONE RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change () Addition
Name: SIMONEAU, PAUL
Address: 23730 EDDYSTONE RD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change () Addition
Name: LEAPLEY, LARRY
Address: 23731 OLD PORT RD
City-St-Zip: BONITA SPRINGS, FL 34135

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 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: BYRON ROSS

MGR

04/14/2006

Electronic Signature of Signing Officer or Director

Date