

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003645

FILED
Mar 12, 2008
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:

23740 OLD LIGHTHOUSE RD
BONITA SPRINGS, FL 34135

Current Mailing Address:

6700 LONE OAK BLVD
NAPLES, FL 34109

New Mailing Address:

23740 OLD LIGHTHOUSE RD
BONITA SPRINGS, FL 34135

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:

TRAINA, MICHAEL J
23750 OLD LIGHTHOUSE RD
BONITA SPRINGS, FL 34135 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: MICHAEL TRAINA

03/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOTH, BEN
Address: 23741 OLD PORT ROAD, #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: WAGNER, DAN
Address: 23711 EDDYSTONE ROAD, 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S () Delete
Name: SIMONEAU, PAUL
Address: 23730 EDDYSTONE RD, #104
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: FLEISCHER, PETER
Address: 23731 OLD PORT RD, #104
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WAGNER, DAN
Address: 10701 CROOKED RIVER RD, 103
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: T (X) Change () Addition
Name: PALMER, TOM
Address: 23731 EDDYSTONE RD, 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: BEN TOTH

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date