2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 12, 2010
Secretary of State

DOCUMENT# N01000003645

Entity Name: LIGHTHOUSE BAY TWO 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: 59-3632864 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHN C GOEDE, P.A.
9915 TAMIAMI TRL N, STE 1
NAPLES, FL 34108 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: GILMARTIN, JIM
Address: 10701 CROOKED RIVER RD #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: GREEN, DAVID
Address: 23740 EDDYSTONE RD #204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S
Name: PARKS, JOANNE
Address: 23740 EDDYSTONE RD #203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T
Name: PALMER, TOM
Address: 23731 EDDYSTONE RD #102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: URASH, MARK
Address: 23730 EDDYSTONE RD #203
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: JIM GILMARTIN PRES 05/12/2010
Electronic Signature of Signing Officer or Director Date