

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004594

FILED
Feb 18, 2010
Secretary of State

Entity Name: LIGHTHOUSE POINTE AT BAYWINDS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

WELLINGTON MANAGEMENT, INC
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

WELLINGTON MANAGEMENT, INC
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 14-1865873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN
WELLINGTON MANAGEMENT INC
3461 B FAIRLANE FARMS RD
WELLINGTON, FL 33414 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: LOGALBO, FRANKLIN
Address: 2289 WIND JAMMER WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP
Name: GREENBERG, HARVEY
Address: 9943 GALLEON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S
Name: ROBEY, KERMIT D
Address: 9934 GALLEON DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T
Name: KATZ, NANCY
Address: 2377 WINDJAMMER WAY
City-St-Zip: WEST PALM BEACH, FL 33414

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: FRANKLIN LOGALBO

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date