

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004594

FILED  
Jan 26, 2011  
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:**

THE CONTINENTAL GROUP, INC.  
3461 B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**Current Mailing Address:**

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

**New Mailing Address:**

THE CONTINENTAL GROUP, INC.  
3461 B FAIRLANE FARMS RD  
WELLINGTON, FL 33414

**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:**

WYANT-CORTEZ, CLAIRE  
860 US HIGHWAY ONE  
SUITE 108  
NORTH PALM BEACH, FL 33408 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: CLAIRE WYANT-CORTEZ

01/26/2011

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

Title: D  
Name: FAIS, MARTIN  
Address: 2343 WINDJAMMER WAY  
City-St-Zip: WEST PALM BEACH, FL 33411

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

01/26/2011

Electronic Signature of Signing Officer or Director

Date