

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000004594

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

THE CONTINENTAL GROUP, 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:**

WYANT-CORTEZ, CLAIRE  
860 US HIGHWAY ONE  
SUITE 108  
NORTH PALM BEACH, FL 33408 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 WINDJAMMER WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33411

**Title:** D  
**Name:** D'Aoust, Pierre  
**Address:** 2290 WINDJAMMER WAY  
**City-St-Zip:** WEST PALM BEACH, FL 33411

**Title:** VP  
**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:** S  
**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

02/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date