

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 04, 2010
Secretary of State

DOCUMENT# N02000005096

Entity Name: LIGHTHOUSE BAY SIX 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, FL 34135**New Mailing Address:****FEI Number:** 03-0436476**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 TRAIL N, STE 1
NAPLES, FL 34108 US**Name and Address of New Registered Agent:**GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY, STE 100
NAPLES, FL 34109 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: JOHN C GOEDE

11/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, JERRY
Address: 10880 CROOKED RIVER RD #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: BECKMAN, WAYNE
Address: 23830 SAN MARINO RD #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA
Name: ANTUNES, JODY
Address: 23820 SAN MARINO RD #203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SEC
Name: CANELL, BEVERLY
Address: 23821 SAN MARINO RD #203
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DIR
Name: MAROTTA, JAMES
Address: 23830 SAN MARINO RD #202
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: JERRY BROWN

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date