

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005096

FILED
Mar 01, 2011
Secretary of State

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:

GOEDE & ADAMCZYK, PLLC
8950 FONTANA DEL SOL WAY, STE 100
NAPLES, FL 34109 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: BROWN, JERRY
Address: 10880 CROOKED RIVER RD #101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP1
Name: BECKMAN, WAYNE
Address: 23830 SAN MARINO RD #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP2
Name: MAROTTA, JAMES
Address: 23830 SAN MARINO RD #202
City-St-Zip: BONITA SPRINGS, FL 34135

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

Title: S
Name: COOPER, RUTH
Address: 23820 COSTA DEL SOL RD #101
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

03/01/2011

Electronic Signature of Signing Officer or Director

Date