2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008314

FILED Jan 25, 2006 Secretary of State

Entity Name: LIGHTHOUSE COVE AT TEQUESTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

230 VILLAGE BOULEVARD TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

230 VILLAGE BOULEVARD SUITE 840 TEQUESTA, FL 33469

FEI Number: 51-0490330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHERILL, RONALD E.
400 N. TAMPA STREET
SUITE 2625
TAMPA, FL 33602 US

COTTERILL, RONALD E
1010 N FLORIDA AVENUE
TAMPA, FL 33602 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: LAURIE A MALTBY 01/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 TYLOSKY, CRAIG
 Name:
 PREMARUSO, CONNIE

 Address:
 248 VILLAGE BLVD. # 3101
 Address:
 248 VILLAGE BLVD # 6306

 City-St-Zip:
 TEQUESTA, FL 33469
 City-St-Zip:
 TEQUESTA, FL 33469

Title: D () Delete Title: () Change () Addition

 Name:
 D'ANIERI, RICHARD
 Name:

 Address:
 3965-A7 INVESTMENT LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33404
 City-St-Zip:

Title: D () Delete Title: T (X) Change () Addition Name: DEL ROSSI, JOSEPH Name: VIVOLO, RICHARD

Address: 6 WALTER AVENUE Address: 3 CRAMP LANE
City-St-Zip: WAKEFIELD, MA City-St-Zip: MERCHANTVILLE, NJ 08109

City-31-Zip. WAREFIELD, IVIA City-31-Zip. IVIERCHANTVILLE, NO 06109

Title: D () Delete Title: D (X) Change () Addition Name: HOWE, ELEANOR Name: SARACENI, ROCCO

Address: 284 VILLAGE BLVD., # 9303 Address: 7 HUNTING AVENUE
City-St-Zip: WEST PALM BEACH, FL 33469 City-St-Zip: LYNBROOK, NY 11563

Title: () Delete Title: V () Change (X) Addition

Name: Name: DEVINE, RITA

 Address:
 Address:
 266 VILLAGE BLVD # 6107

 City-St-Zip:
 City-St-Zip:
 TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD VIVOLO T 01/25/2006