2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 30, 2008 8:00 am **Secretary of State** DOCUMENT # N03000008314 01-30-2008 90038 050 ****70.00 LIGHTHOUSE COVE AT TEQUESTA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 230 VILLAGE BOULEVARD 230 VILLAGE BOULEVARD TEQUESTA FL 33469 SUITE 840 TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042008 Chq-NP CR2E037 (12/06) 4. FEI Number 51-0490330 Applied For City & State City & State Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COTTERILL, RONALD E Street Address (P.O. Box Number is Not Acceptable) 1010 N FLORIDA AVENUE TAMPA, FL 33602 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when rein DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. DIRECTOR LINDA STEPHENS 2312 BRIDGE AVENUE TITLE Addition TITLE ☐ Delete HOWE, ELEANOR NAME NAME 19 PIGEON HILL DRIVE STREET ADDRESS STREET ADDRESS POINT PLEASANT, NI 08742 CITY-ST-ZIP GRAFTON, MA 01519 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE D'ANIERI, RICHARD NAME NAME STREET ADDRESS 3965-A7 INVESTMENT LANE STREET ADDRESS WEST PALM BEACH, FL. 33404 CiTY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE VIVOLO, RICHARD NAME NAME STREET ADDRESS 3 CRAMP LANE STREET ADDRESS MERCHANTVILLE, NJ 08109 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DINIRO, JOHN NAME STREET ADDRESS 28 STANFORD COURT STREET ADDRESS WANTAGH, NY 11793 CITY-ST-7IP CITY-ST-7IP ■ Addition ШЕ Delete TITLE KRAUSS, YOLANDA NAME NAME STREET ADDRESS STREET ADDRESS 266 VILLAGE BLVD #611 CITY-ST-ZIP JUPITER, FL 33469 CITY-ST-ZIP ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

561-741-0119 Dato Daytime Phone 9

FILED