

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008314

FILED
Jan 07, 2009
Secretary of State

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

Current Principal Place of Business:

230 VILLAGE BOULEVARD
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

230 VILLAGE BOULEVARD
SUITE 840
TEQUESTA, FL 33469

New Mailing Address:

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

Name and Address of Current Registered Agent:

COTTERILL, RONALD E
1010 N FLORIDA AVENUE
TAMPA, FL 33602 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: VP () Delete
Name: HOWE, ELEANOR
Address: 19 PIGEON HILL DRIVE
City-St-Zip: GRAFTON, MA 01519

Title: P () Delete
Name: D'ANIERI, RICHARD
Address: 3965-A7 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: T () Delete
Name: VIVOLO, RICHARD
Address: 3 CRAMP LANE
City-St-Zip: MERCHANTVILLE, NJ 08109

Title: D () Delete
Name: DINIRO, JOHN
Address: 28 STANFORD COURT
City-St-Zip: WANTAGH, NY 11793

Title: D () Delete
Name: STEPHENS, LINDA
Address: 2312 BRIDGE AVE
City-St-Zip: POINT PLEASANT BEACH, NJ 08742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JUPE, PATRICIA
Address: 266 VILLAGE BOULEVARD, UNIT 6201
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: D'ANIERI, RICHARD
Address: 3965-A7 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: P (X) Change () Addition
Name: VIVOLO, RICHARD
Address: 3 CRAMP LANE
City-St-Zip: MERCHANTVILLE, NJ 08109

Title: T (X) Change () Addition
Name: DINIRO, JOHN
Address: 28 STANFORD COURT
City-St-Zip: WANTAGH, NY 11793

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MR

01/07/2009

Electronic Signature of Signing Officer or Director

Date