2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008314

FILED Mar 29, 2011 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:

C/O THE CONTINENTAL GROUP, INC. 2074 W. INDIANTOWN ROAD, SUITE 200 JUPITER, FL 33458

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

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

COTTERILL, RONALD E

1010 N FLORIDA AVENUE

TAMPA, FL 33602 US

FIELDS, GARY D P.A.

ADMIRALTY TOWER, SUITE 900

4400 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 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: GARY D. FIELDS, P.A. 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DINIRO, JOHN

Address: 236 VILLAGE BOULEVARD, UNIT 1201

City-St-Zip: TEQUESTA, FL 33469

Title:

Name: VIVOLO, RICH

Address: 242 VILLAGE BOULEVARD, UNIT 2208

City-St-Zip: TEQUESTA, FL 33469

Title: S

Name: KADEL, DAVID

Address: 278 VILLAGE BOULEVARD, 8208

City-St-Zip: TEQUESTA, FL 33469

Title:

Name: WINTER, FRED

Address: 284 VILLAGE BOULEVARD, UNIT 9204

City-St-Zip: TEQUESTA, FL 33469

Title:

Name: NILAN, BRIAN

Address: 254 VILLAGE BOULEVARD, UNIT 4202

City-St-Zip: TEQUESTA, FL 33469

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: JOHN DINIRO P 03/29/2011