

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008314

FILED
Mar 16, 2012
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:

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

New Mailing Address:

230 VILLAGE BOULEVARD
TEQUESTA, FL 33469

FEI Number: 51-0490330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GARY D P.A.
ADMIRALTY TOWER, SUITE 900
4400 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: DINIRO, JOHN
Address: 236 VILLAGE BOULEVARD, UNIT 1201
City-St-Zip: TEQUESTA, FL 33469

Title: T
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: D
Name: WINTER, FRED
Address: 284 VILLAGE BOULEVARD, UNIT 9204
City-St-Zip: TEQUESTA, FL 33469

Title: D
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

03/16/2012

Electronic Signature of Signing Officer or Director

Date