


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008 08:00 AM
Secretary of State

DOCUMENT # N04000007613

1. Entity Name
GEORGE'S LIGHTHOUSE POINTE MARINA VILLAGE UNIT 2, INC.



Principal Place of Business 1586 SEVEN BRIDGES ROAD MONTICELLO, FL 32344	Mailing Address 1586 SEVEN BRIDGES ROAD MONTICELLO, FL 32344
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DO NOT WRITE IN THIS SPACE



01072008 No Chg-NP CR2E037 (4/06)

4. FEI Number 59-2530607	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**JAMES, APRIL K
 1586 SEVEN BRIDGES ROAD
 MONTICELLO, FL 32344**

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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 the obligations of registered agent.

SIGNATURE: *[Signature]* VP (NOTE: Registered Agent signature required when reinstating) DATE: 1/19/08

**Filing Fee is \$81.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP JAMES, APRIL K 1586 SEVEN BRIDGES ROAD MONTICELLO, FL 32344
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES JAMES, JOHN D 1586 SEVEN BRIDGES ROAD MONTICELLO, FL 32344
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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 its receiver or 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: *[Signature]* VP DATE: 1/19/08 (850) 997-8585 DAYTIME PHONE #