


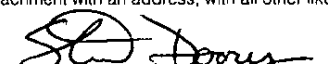
2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2008 8:00 am
Secretary of State

03-12-2008 90027 031 ****61.25

DOCUMENT # N04000010192 1. Entity Name TOWNHOMES AT LIGHTHOUSE COVE COMMONS ASSOCIATION, INC.			
Principal Place of Business 551 N. CATTLEMEN RD., SUITE 202 FT. MYERS, FL 33901		Mailing Address 9887 FOURTH STREET NORTH #301 ST. PETERSBURG, FL 33702	
2. Principal Place of Business - No P.O. Box # 7515 GRAND HARBOUR Suite, Apt. #, etc. PKWY		3. Mailing Address 4654 SR 64 EAST Suite, Apt. #, etc. # 112	
City & State BRADENTON, FL		City & State BRADENTON, FL	
Zip 34212	Country U.S.	Zip 34208	Country U.S.
4. FEI Number 54-2164626		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHIELDS, CHRISTOPHER J 1833 HENDRY ST. FT. MYERS, FL 33901		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	NAME	TITLE	NAME
	PD READER, JIM		SORENSEN, ANDY
	STREET ADDRESS 551 N CATTLEMEN RD 300		STREET ADDRESS 551 N. CATTLEMEN RD, STE 200
	CITY-ST-ZIP SARASOTA, FL 34232		CITY-ST-ZIP SARASOTA, FL 34232
	VPD DANIELA, ANDREA		DOORES, STEVE
	STREET ADDRESS 551 N CATTLEMEN RD 300		STREET ADDRESS 551 N. CATTLEMEN RD, STE 200
	CITY-ST-ZIP SARASOTA, FL 34232		CITY-ST-ZIP SARASOTA, FL 34232
	STD CAMPBELL, MICHAEL		HEIDORN, BOB
	STREET ADDRESS 551 N CATTLEMEN RD 202		STREET ADDRESS 551 N. CATTLEMEN RD, STE 200
	CITY-ST-ZIP SARASOTA, FL 34232		CITY-ST-ZIP SARASOTA, FL 34232
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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:  **Steve Doores**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/08
Date

941-377-1222
Daytime Phone #