2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010192

FILED Apr 01, 2009 Secretary of State

Entity Name: TOWNHOMES AT LIGHTHOUSE COVE COMMONS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

7515 GRAND HARBOUR PKWY C/O HH MANAGEMENT SERVICES BRADENTON, FL 34212 8007 34TH AVENUE EAST

BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

C/O HH MANAGEMENT SERVICES 4654 SR GY EAST

8007 34TH AVENUE EAST #112 BRADENTON, FL 34208 BRADENTON, FL 34211

FEI Number: 54-2164626 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:

SHIELDS, CHRISTOPHER J HH MANAGEMENT SERVICES 1833 HENDRY ST. 8007 34TH AVENUE EAST FT. MYERS, FL 33901 US BRADENTON, FL 34211

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: ROBYN FISCHER 04/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SORENSEN, ANDY GREEN, J. RYAN Name: Name: 551 N. CATTLEHAN RD, STE. 200 Address: C/O HH MGT - 8007 34TH AVENUE EAST Address:

SARASOTA, FL 34232 BRADENTON, FL 34211

City-St-Zip: City-St-Zip:

Title: VPD () Delete Title: (X) Change () Addition DOORES, STEVE Name: MALOTT, DAVID Name:

Address: 551 N. CATTLEHAN RD. STE. 200 Address: C/O HH MGT - 8007 34TH AVENUE EAST

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADENTON, FL 34211

Title: STD () Delete Title: (X) Change () Addition

HSIDORN, BOB Name: WILSON, DOUGLAS E Name:

551 N. CATTLEHAN RD, STE. 200 C/O HH MGT - 8007 34TH AVENUE EAST Address: Address:

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: BRADETON, FL 34211

Title: () Delete Title: () Change (X) Addition

JULIA, CHAPPELL HAYS Name: Name: C/O HH MGT - 8007 34TH AVENUE EAST Address: Address:

City-St-Zip: City-St-Zip: BRADETON, FL 34211

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: ROBYN FISCHER RΑ 04/01/2009