2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010198

FILED Jaņ 1<u>2, 2</u>009 Secretary of State

Entity Name: THE TOWNHOMES AT LIGHTHOUSE COVE I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O ARGUS PROPERTY MGMT 2477 STICKNEY POINT RD. #118A SARASOTA, FL 34231

C/O HH MANAGMENT SERVICES 8007 34TH AVENUE EAST BRADENTON FL 34211

Current Mailing Address:

New Mailing Address:

C/O ARGUS PROPERTY MGMT 2477 STICKNEY POINT RD. #118A SARASOTA, FL 34231

C/O HH MANAGMENT SERVICES 8007 34TH AVENUE EAST BRADENTON, FL 34211

FEI Number: 55-0900861

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:

ARGUS PROPERTY MANAGEMENT, INC. 2477 STICKNEY POINT RD. #118A SARASOTA, FL 34231 US

HH MANAGEMENT SERVICES 8007 34TH AVENUE EAST 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

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete WHITTOCK, CHARLYN Name: 604 RIDER CRANE ST. Address:

City-St-Zip: BRADENTON, FL 34212

Title: () Delete TENNENBAUM, MARC DR Name: Address: 3535 S OCEAN DRIVE City-St-Zip: HOLLYWOOD, FL 33109

Title: () Delete DEANGELIS, ANGELA Name: Address: 7128 CEDAR HOLLOW City-St-Zip: BRADENTON, FL 34203 (X) Change () Addition

WHITTOCK, CHARLYN Name: Address: 604 RIDER CRANE ST. City-St-Zip: BRADENTON, FL 34212

(X) Change () Addition Title:

Name: TENNENBAUM, MARC DR Address: 3535 S OCEAN DRIVE City-St-Zip: HOLLYWOOD, FL 33109

Title: DST (X) Change () Addition

DEANGELIS, ANGELA Name: Address: 7128 CEDAR HOLLOW City-St-Zip: BRADENTON, FL 34203

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 01/12/2009