

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007472

FILED
Jan 23, 2010
Secretary of State

Entity Name: THE GARDENS AT LIGHTHOUSE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4829 LAFAYETTE AVENUE
FORT WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

4829 LAFAYETTE AVENUE
FORT WORTH, TX 76107

New Mailing Address:

FEI Number: 20-5240933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
MASTRIANA & CHRISTIANSEN, P.A.
1500 N FEDERAL HWY - STE 200
FT LAUDERDALE, FL 33304 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: PD
Name: SANDERS, KENNETH W
Address: 4829 LAFAYETTE AVENUE
City-St-Zip: FORT WORTH, TX 76107

Title: TD
Name: AMOS, JOHN E III
Address: 1325 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KENNETH W. SANDERS

PD

01/23/2010

Electronic Signature of Signing Officer or Director

Date