2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Aug 23, 2007 8:00 am Secretary of State 08-23-2007 90021 027 ****70.00

DOCUMENT # N0600008961 1. Entity Name LIGHTHOUSE KEY RESORT & SPA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address					\$01¢	y u = :	0021 027		
3400 W OSCEOLA PKWY KISSIMMEE, FL 34741 3400 W OSCEOLA PKWY KISSIMMEE, FL 34741				· '. • '	LARAMAL DA ARMA				
2. Principal Pla	ce of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.				ng-NP	CR2E037 (12/06)		
City & State		City & State			4. FEI Number 20 -	818 853	2 No	olied For Applicable	
Zip	Country	Zip	Country		5. Certificate of St		\$8.75 Add Fee Required		
Name and Address of Current Registered Agent					7. Name and Add	ress of New Re	gistered Agent		
HAGAN, J. ANDREW 2379 BEVILLE RD				Name Street Address (P.O. Box Number is Not Acceptable)					
DAYTONA BCH, FL 32119									
				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 Signature. Typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
Filing Fee is \$61.25 Due by September 14, 2007 9. Election Campaign Trust Fund Contribu					\$5.00 May Be Added to Fees		ake check payable to da Department of St		
10.	OFFICERS AND DI	RECTORS	11.		ADDITIONS/CHANG	ES TO OFFICER	RS AND DIRECTORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	340	arlie O'Sul o W. Osceo Simmee Fi	la PKWY.	☐ Change	Addition	
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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 eath; 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:

William P. Bratos William Bishop SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

321-219-0392