

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 28, 2010**  
**Secretary of State**

DOCUMENT# N07000000660

**Entity Name:** VINTAGE AT LIGHTHOUSE POINT HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133**New Principal Place of Business:****Current Mailing Address:**3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 26-1440192**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HARRIS, JAMES W  
3550 N. MOORINGS WAY  
COCONUT GROVE, FL 33133 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: THOMPSON, TRENA  
Address: 3550 N. MOORINGS WAY  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP  
Name: DEAN, CLEOPATRA  
Address: 3550 N. MOORINGS WAY  
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD  
Name: MORALES, MARCY  
Address: 3550 N. MOORINGS WAY  
City-St-Zip: COCONUT GROVE, FL 33133

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: TRENA THOMPSON

P

09/28/2010

Electronic Signature of Signing Officer or Director

Date