

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13158

FILED
Mar 31, 2009
Secretary of State

Entity Name: LIGHTHOUSE HARBOR MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

147 N BELCHER RD #2
LARGO, FL 33771

New Principal Place of Business:

147 N BELCHER RD #2
SUITE 2
LARGO, FL 33771 US

Current Mailing Address:

147 N BELCHER RD #2
LARGO, FL 33771

New Mailing Address:

147 N BELCHER RD #2
SUITE 2
LARGO, FL 33771 US

FEI Number: 59-2873198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BRIAN P
BUXTON PROPERTIES INC
147 BEECHER RD NO STE #2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

BUXTON, BRIAN P
BUXTON PROPERTIES INC
147 BELCHER RD NO STE #2
LARGO, FL 33771 US

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:

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, MAURA
Address: 1750 HARBOR PL #403
City-St-Zip: S. PASADENA, FL 33707

Title: D () Delete
Name: HAMMOND, GENE
Address: 1710 LIGHTHOUSE TER #2
City-St-Zip: S. PASADENA, FL 33707

Title: D () Delete
Name: SCRIBNER, MIKE
Address: 1710 LIGHTHOUSE TERRACE, #305
City-St-Zip: S PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALMER, MAURA
Address: 1750 HARBOR PL #403
City-St-Zip: S. PASADENA, FL 33707 US

Title: D (X) Change () Addition
Name: HAMMOND, GENE
Address: 1710 LIGHTHOUSE TER #2
City-St-Zip: S. PASADENA, FL 33707 US

Title: D (X) Change () Addition
Name: SCRIBNER, MIKE
Address: 1710 LIGHTHOUSE TERRACE, #305
City-St-Zip: S PASADENA, FL 33707 US

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: BRIAN P. BUXTON

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date