

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13158

FILED
Apr 26, 2011
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:

Current Mailing Address:

147 N BELCHER RD #2
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-2873198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
9887 4TH ST N STE 301
ST PETERSBURG, FL 33702 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: P
Name: PALMER, MAURA
Address: 1750 HARBOR PL #403
City-St-Zip: S. PASADENA, FL 33707 US

Title: VP
Name: SCRIBNER, MIKE
Address: 1750 LIGHTHOUSE TER #305
City-St-Zip: S. PASADENA, FL 33707 US

Title: SD
Name: KIRBY, BOB
Address: 1730 LIGHTHOUSE TERRACE, #14
City-St-Zip: S PASADENA, FL 33707 US

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: MAURA PALMER

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date