2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16253

FILED Feb 18, 2010 Secretary of State

Entity Name: LIGHTHOUSE POINT SALTWATER SPORTSMAN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2801 N UNIVERSITY DRIVE SUITE 301

CORAL SPRINGS, FL 330655054 US

Current Mailing Address: New Mailing Address:

2801 N UNIVERSITY DRIVE SUITE 301

CORAL SPRINGS, FL 330655054 US

FEI Number: 59-2786630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDING, STEPHEN M 2801 N UNIVERSITY DRIVE SUITE 301 CORAL SPRINGS, FL 330655054 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: GOLDING, STEPHEN M

Address: 2801 N UNIVERSITY DRIVE, #301
City-St-Zip: CORAL SPRINGS, FL 330655054 US

Title: F

 Name:
 MOORE, RICK

 Address:
 2330 NE 35TH STREET

 City-St-Zip:
 LGHTHOUSE POINT, FL 33064

Title: VP

Name: FURIA, ALLEN

Address: 4240 NE 22ND TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: STEPHEN GOLDING DT 02/18/2010