

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22236

FILED
Feb 25, 2010
Secretary of State

Entity Name: LIGHTHOUSE SHORES TOWNHOMES CONDOMINIUM MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

4740-4764 S. ATLANTIC
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4740 SOUTH ATLANTIC AVENUE
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-3135317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, JUDITH A
4746 SOUTH ATLANTIC AVENUE, #4
PONCE INLET, FL 32127 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: TREA
Name: HYNDS, PATRICIA A
Address: 4746 S ATLANTIC AVE #2
City-St-Zip: PONCE INLET, FL 32127

Title: VP
Name: EDELSTON, JAMES
Address: 4740 S ATLANTIC #6
City-St-Zip: PONCE INLET, FL 32127

Title: S
Name: PHILIPS, AUDREY
Address: 4740 S ATLANTIC AVE #2
City-St-Zip: PONCE INLET, FL 32127

Title: P
Name: PALLOTTA, ALFRED
Address: 1704 CARILLION PARK DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: MAL
Name: SCHMIDT, HERMAN
Address: 4740 S. ATLANTIC AVE #1
City-St-Zip: PONCE INLET, FL 32127

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: PATRICIA A. HYNDS

T

02/25/2010

Electronic Signature of Signing Officer or Director

Date