

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35898

FILED
Apr 22, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINT ASSOCIATION OF LONGBOAT KEY, INC.

Current Principal Place of Business:

1282 4TH ST.
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1282 4TH ST.
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0195543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETER, THOMAS A
1282 4TH ST.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH ST.
SARASOTA, FL 34236 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: TOMI ANDREWS

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GETTLE, JIM
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: T () Delete
Name: SKESTOS, TINA
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: SIMONSON, PETER
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: SAPUTO, DENISE
Address: 1282 4TH ST.
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: BETAGOLE, ROBERT
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

Title: AS () Delete
Name: DIETER, THOMAS A
Address: 1282 4TH ST
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURROWS, LAURA
Address: 30 LIGHTHOUSE POINT DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T (X) Change () Addition
Name: SKESTOS, TINA
Address: 60 LIGHTHOUSE POINT DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VP (X) Change () Addition
Name: SIMONSON, PETER
Address: 20 LIGHTHOUSE POINT DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S (X) Change () Addition
Name: SAPUTO, DENISE
Address: 10 LIGHTHOUSE POINT DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: P (X) Change () Addition
Name: BETAGOLE, ROBERT
Address: 90 LIGHTHOUSE POINT DR.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TOM DIETER

CEO

04/22/2009

Electronic Signature of Signing Officer or Director

Date