

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35898

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

1820 RINGLING BLVD
SARASOTA, FL 34236 US

New Principal Place of Business:

1282 4TH STREET
SARASOTA, FL 34236 US

Current Mailing Address:

1820 RINGLING BLVD
SARASOTA, FL 34236 US

New Mailing Address:

1282 4TH STREET
SARASOTA, FL 34236 US

FEI Number: 65-0195543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAD M MCCLLENATHEN, PA
1820 RINGLING BLVD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

ACTION ASSOCIATION MANAGEMENT, INC.
1282 4TH STREET
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: AP@ACTIONMGT.BIZ

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DINAPOLI, TOM
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: SKESTOS, TINA
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: SIMONSON, PETER
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: SAPUTO, DENISE
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: BETAGOLE, ROBERT
Address: 1282 4TH STREET
City-St-Zip: SARASOTA, FL 34236

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

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: TOM DIETER

AS

04/13/2012

Electronic Signature of Signing Officer or Director

Date