

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001892

FILED
Feb 05, 2009
Secretary of State

Entity Name: GEORGE'S LIGHTHOUSE POINTE MARINA VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

211 JOHN KNOX RD., STE. 107
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

211 JOHN KNOX RD., STE. 107
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3645246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, PAUL
211 JOHN KNOX RD., STE. 107
TALLAHASSEE, FL 32383 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 () Delete
Name: HARVEY, DAVID F
Address: 25 MASHES SANDS ROAD
City-St-Zip: PANACEA, FL 32346

Title: S/T () Delete
Name: SEUEL, BETTY
Address: 255 MASHES SANDS RT
City-St-Zip: PANACEA, FL 32346

Title: VP () Delete
Name: PARKER, PAUL
Address: 211 JOHN KNOX RD, STE. 197
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: SEWELL, BETTY
Address: 255 MASHES SANDS RT
City-St-Zip: PANACEA, FL 32346

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: BETTY T SEWELL

S/T

02/05/2009

Electronic Signature of Signing Officer or Director

Date