2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001892

Jan 11, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-3645246 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:

PARKER, PAUL 211 JOHN KNOX RD., STE. 107 TALLAHASSEE, FL 32383 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:

 Name:
 HARVEY, DAVID F

 Address:
 25 MASHES SANDS ROAD

 City-St-Zip:
 PANACEA, FL 32346

Title: S/T

Name: SEWELL, BETTY
Address: 255 MASHES SANDS RT
City-St-Zip: PANACEA, FL 32346

Title: VP

Name: PARKER, PAUL

Address: 211 JOHN KNOX RD, STE. 197 City-St-Zip: TALLAHASSEE, FL 32303

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: BETTY T. SEWELL S/T 01/11/2010