

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099654

FILED
Mar 12, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINTE GENERAL PARTNER, INC.

Current Principal Place of Business:

201 E PINE ST., STE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 E PINE ST., STE 500
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 76-0743669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR
GREENSPOON MARDER HIRSCHFELD RAFKIN ROSE
135 WEST CENTRAL BLVD STE 1100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR
GREENSPOON MARDER, P.A.
201 E. PINE STREET, SUITE 500
ORLANDO, FL 32801 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: N. DWAYNE GRAY, JR., ESQ.

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUCCHESE, FAB
Address: 105 W BEAVER CREEK
City-St-Zip: RICHMOND HILL, ONTARIO, CN,

Title: DVP () Delete
Name: MYERS, WILLIAM
Address: 105 W BEAVER CREEK
City-St-Zip: RICHMOND HILL, ONTARIO, CN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FABRIZIO LUCCHESE

PRES

03/12/2009

Electronic Signature of Signing Officer or Director

Date