

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084422

FILED
Jan 03, 2006
Secretary of State

Entity Name: THE LIGHTHOUSE COTTAGES, INC.

Current Principal Place of Business:

365 NE 3RD ST.
DELRAY BEACH, FL 33483

New Principal Place of Business:

626 SE 4TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

365 NE 3RD ST.
DELRAY BEACH, FL 33483

New Mailing Address:

626 SE 4TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: 20-1178752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JO LINDA
365 NE 3RD ST.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

JOSLIN, RICHARD E
626 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: RICHARD E. JOSLIN

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSLIN, RICHARD
Address: 365 NE 3RD ST.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP/T () Delete
Name: BROWN, JO LINDA
Address: 365 NE 3RD ST.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSLIN, RICHARD E
Address: 626 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: S,T (X) Change () Addition
Name: JOSLIN, MARYKATE
Address: 626 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD E. JOSLIN

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date