

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015464

FILED
Apr 24, 2006
Secretary of State

Entity Name: LIGHTHOUSE RESIDENTIAL PROPERTIES, INC.

Current Principal Place of Business:

200 PALM ISLAND SW
CLEARWATER, FL 33767

New Principal Place of Business:

1798 BAYHILL DR
OLDSMAR, FL 34677

Current Mailing Address:

200 PALM ISLAND SW
CLEARWATER, FL 33767

New Mailing Address:

1798 BAYHILL DR
OLDSMAR, FL 34677

FEI Number: 20-2806642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDNARSKI, ANNA M
200 PALM ISLAND SW
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

WEST, ANNA M
1798 BAYHILL DR
OLDSMAR, FL 34677 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: ANNA WEST

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEDNARSKI, ANNA
Address: 200 PALM ISLAND SW
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEST, ANNA M
Address: 1798 BAYHILL DR
City-St-Zip: OLDSMAR, FL 34677

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: ANNA WEST

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date