

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051272

FILED
Jan 21, 2011
Secretary of State

Entity Name: LIGHTHOUSE ISLAND RESORT, INC.

Current Principal Place of Business:

1051 5TH ST.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1051 5TH ST.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0591747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BLVD., #202
FT. MYERS BEACH, FL 33931 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: D
Name: KOLAR, THOMAS F
Address: 277 PRIMO DR
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D
Name: KOLAR, MELINDA D
Address: 277 PRIMO DR
City-St-Zip: FT. MYERS BEACH, FL 33931

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

SIGNATURE: THOMAS F KOLAR

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date