

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017391

FILED
May 11, 2008
Secretary of State

Entity Name: LIGHTHOUSE DIVE SANDS HARBOR, INC.

Current Principal Place of Business:

101 N. RIVERSIDE DR.
SUITE 111
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

101 N. RIVERSIDE DR.
SUITE 111
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 65-0898963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODHOUSE, LINDA
101 N. RIVERSIDE DR.
SUITE 111
POMPANO BCH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WOODHOUSE, LINDA
Address: 101 N. RIVERSIDE DR.
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA WOODHOUSE

PVST

05/11/2008

Electronic Signature of Signing Officer or Director

Date