

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104292

**FILED
Feb 11, 2013
Secretary of State
CC4280637707**

Entity Name: LIGHTHOUSE HOMES OF NAPLES INC.

Current Principal Place of Business:

2260 23RD ST SW
NAPLES, FL 34117

Current Mailing Address:

2260 23RD ST SW
NAPLES, FL 34117

FEI Number: 55-0846041

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WITTER, JAMES MITCHELL
1911 50TH ST SW
NAPLES, FL 34116 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name THOMAS, EDWARD RAY
Address 2260 23RD ST SW
City-State-Zip: NAPLES FL 34117

Title D
Name WITTER, JAMES MITCHELL
Address 1911 50TH ST SW
City-State-Zip: NAPLES FL 34116

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: WITTER, JAMES MITCHELL

D

02/11/2013

Electronic Signature of Signing Officer/Director Detail

Date