

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**APPROVED AND FILED**

95 MAY -1 AM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995  
  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mikoyam  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 587891 (3)**  
 1. Corporation Name  
**OLDE LIGHTHOUSE REALTY, INC.**

Principal Place of Business      Mailing Address  
**250 GULF BREEZE PARKWAY**      **250 GULF BREEZE PARKWAY**  
**UNIT 1**      **UNIT 1**  
**GULF BREEZE FL 32561**      **GULF BREEZE FL 32561**  
**US**      **US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business      2a. Mailing Address  
 21      26  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 22      27  
 City & State      City & State  
 23      28  
 Zip      Country      Zip      Country  
 24      25      29      30

3. Date Incorporated or Qualified      3a. Date of Last Report  
**09/25/1978**      **05/01/1994**  
 4. FEI Number      Applied For  
**59-1902575**      Not Applicable  
 5. Certificate of Status Desired            **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing            **\$5.00 May Be Added to Fees**  
 Trust Fund Contribution  
 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes       Yes       No

9. Name and Address of Current Registered Agent  
**MANG, MARGARET R.**  
**112 HIGHPOINT DR**  
**GULF BREEZE FL 32561**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City      **FL**      85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when replacing) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>PST</b>
NAME	<b>MANG, MARGARET R.</b>
STREET ADDRESS	<b>112 HIGHPOINT DR.</b>
CITY - ST - ZIP	<b>GULF BREEZE FL</b>
TITLE	<b>VP</b>
NAME	<b>KRAEGER, ARLEEN W.</b>
STREET ADDRESS	<b>112 HIGHPOINT DR.</b>
CITY - ST - ZIP	<b>GULF BREEZE FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Margaret R. Mang      Margaret R. Mang      **Apr. 28, 1995**      **932-2276**  
 (Date)      (Daytime Phone #)