

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N01000004851

Entity Name: LIGHTHOUSE POINTE AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1417 SADLER ROAD, #147
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1417 SADLER ROAD, #147
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 75-3066557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, STRICKLAND
1417 SADLER ROAD, #147
FERNANDINA BEACH, FL 32034

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: PTD () Delete
Name: HOLLOWAY, STRICKLAND
Address: 1417 SADLER ROAD, #147
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VD () Delete
Name: RAUER, LANNY M
Address: 401 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: SD () Delete
Name: SATCHER, LISA G
Address: 401 CENTRE STREET
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STRICKLAND HOLLOWAY

PTD

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date