

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004851

FILED  
Mar 31, 2005  
Secretary of State

**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:**

29291 GRANDVIEW MANOR  
YULEE, FL 32097

**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      US

**Name and Address of New Registered Agent:**

HOLLOWAY, STRICKLAND JR.  
29291 GRANDVIEW MANOR  
YULEE, FL 32097      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: STRICKLAND HOLLOWAY, JR.      03/31/2005  
\_\_\_\_\_  
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      (X) Delete  
Name: RAUER, LANNY M  
Address: 401 CENTRE STREET  
City-St-Zip: FERNANDINA BEACH, FL 32035

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO      (X) Change ( ) Addition  
Name: HOLLOWAY, STRICKLAND JR.  
Address: 1417 SADLER ROAD, #147  
City-St-Zip: FERNANDINA BEACH, FL 32034

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, JR.      CEO      03/31/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date