

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
May 08, 2012
Secretary of State**

DOCUMENT# N01000004851

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

Current Principal Place of Business:

29291 GRANDVIEW MANOR
YULEE, FL 32097

New Principal Place of Business:

415 SW 14TH STREET
OCALA, FL 34471

Current Mailing Address:

1417 SADLER ROAD, #147
FERNANDINA BEACH, FL 32034

New Mailing Address:

415 SW 14TH STREET
OCALA, FL 34471

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 JR.
29291 GRANDVIEW MANOR
YULEE, FL 32097 US

Name and Address of New Registered Agent:

O'CONNELL, MARK
415 SW 14TH STREET
OCALA, FL 34471 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: MARK O'CONNELL

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'CONNELL, MARK
Address: 415 SW 14TH STREET
City-St-Zip: OCALA, FL 34471

Title: VPD
Name: JOHNSON, JOSH
Address: 415 SW 14TH STREET
City-St-Zip: OCALA, FL 34471

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK O'CONNELL

PD

05/08/2012

Electronic Signature of Signing Officer or Director

Date