

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N26249 (5)
1. Corporation Name
LIGHTHOUSE LANDING HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business % PATRICK F. HEALY 700 S. BABCOCK ST., SUITE 400 MELBOURNE FL 32902	Mailing Address % PATRICK F. HEALY 700 S. BABCOCK ST., SUITE 400 MELBOURNE FL 32901-1472
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/03/1988	3a. Date of Last Report 02/09/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 06-1206262	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

**HEALY, PATRICK F.
700 S. BABCOCK STREET
SUITE 400
MELBOURNE FL 32902-2523**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COPELAND, RALPH A.	1.2 NAME	
STREET ADDRESS	475 LIGHTHOUSE LANDING	1.3 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BCH. FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COPELAND, MARTHA M.	2.2 NAME	
STREET ADDRESS	475 LIGHTHOUSE LANDING	2.3 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BCH. FL	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EMERY, DON, LT. COL.	3.2 NAME	
STREET ADDRESS	413 LIGHTHOUSE LANDING	3.3 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BCH. FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

VP-D
BRUCE McBRIDE
471 Lighthouse Landing St
SATELLITE BEACH FLORIDA 32937
SEC & TRST D
EVERETTE FOGG
409 Lighthouse Landing St
SATELLITE BEACH FLORIDA 32937

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)