DOCUMENT # N26249

1. Entity Name

3/6/00-90081-042-\$61.25-\$61.25

FILED

LIGHTHOUSE LANDING HOMEOWNERS' ASSOCIATION, INC. 00 MAR 27 PM 2: 07 SECRETARY OF STATE
TAUDAMASSEE: FUORIDA Principal Place of Business Mailing Address % PATRICK F. HEALY % PATRICK F. HEALY 700 S. BABCOCK ST., SUITE 400 700 S. BABCOCK ST., SUITE 400 MELBOURNE FL 32902 MELBOURNE FL 32901-1472 2. Principal Place of Business Mailing Address Deland Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEV Number Applied For 06-1206262 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) HEALY: PATRICK F .-- ~ 700 S. BABCOCK STREET SUITE 400 Zip Code MELBOURNE FL 32902-2523 8. 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. 31-2000 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: .9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (66/6) Addition ☐ Delete ☐ Change TITLE TITLE NAME : COPELAND, RALPH A. NAME STREET ADDRESS STREET ADDRESS 475 LIGHTHOUSE LANDING CDY-ST-78 CITY-ST-ZIP SATELLITE BCH. FL Addition **VPD** ☐ Defete TITLE ☐ Change NAME MCBRIDE, BRUCE MAME STREET ADDRESS STREET ADDRESS 475 LIGHTHOUSE LANDING CITY-ST-ZIP CITY-ST-ZIP SATELLITE BCH. FL ☐ Change ☐ Addition TITLE STD TITLE Delete KENNAISTY, FRANK NAME NAME STREET ADDRESS 463 LIGHTHOUSE LANDING STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP SATELLITE BEACH FL 32937 ☐ Change ☐ Addition TIT! F ☐ Delete TITLE Fogg, Everett STD NAME NAME 409 Lighthouse Landing STREET ADDRESS STREET ADDRESS Satellite Beach, FL 32937 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition JJD F ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP [] Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP I 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 report or supplemental 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 supplemental 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 supplemental 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 supplemental 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 supplemental 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 supplemental report is true.

changed, or on an attachment with an

SIGNATURE:

3-1-2000 321-773-617