2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2005
Secretary of State

DOCUMENT# N26249

Entity Name: LIGHTHOUSE LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O JOHN HERBST
475 LIGHTHOUSE LANDING ST
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT RYKACZEWSKI
467 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 06-1206262 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RYKACZEWSKI, ROBERT
467 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937 US

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: PD ( ) Delete
Name: HERBST, JOHN
Address: 475 LIHGTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD ( ) Delete
Name: HERR, ILENE
Address: 400 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SCT ( ) Delete
Name: RYKACZEWSKI, ROBERT
Address: 467 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SECR ( ) Delete
Name: PETRO, ANDREW
Address: 401 LIGHTHOSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: 2VP ( ) Delete
Name: PETRAE, DENISE
Address: 471 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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:

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: ROBERT RYKACZEWSKI SCT 01/05/2005
Electronic Signature of Signing Officer or Director Date