

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26249

FILED
Jan 08, 2008
Secretary of State

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:

New Mailing Address:

C/O JANE HERBST
475 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937

Current Mailing Address:

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

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:

HERBST, JANE
475 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937 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: JANE HERBST 01/08/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERBST, JOHN
Address: 475 LIGHTHOUSE 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: SECR () Delete
Name: PETRO, ANDREW
Address: 401 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERR, ILENE
Address: 400 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD (X) Change () Addition
Name: PETRO, ANDY
Address: 401 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SECR (X) Change () Addition
Name: KESTRANEK, LORI
Address: 431 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TRS (X) Change () Addition
Name: HERBST, JANE
Address: 475 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE HERBST TRS 01/08/2008

Electronic Signature of Signing Officer or Director Date