

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26249

FILED  
Jan 18, 2009  
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:**

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

**Current Mailing Address:**

C/O JANE HERBST  
475 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:**

HERBST, JANE  
475 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: HERR, ILENE  
Address: 400 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VPD (X) Change ( ) Addition  
Name: CAZARES, ANTONIO  
Address: 432 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SECR (X) Change ( ) Addition  
Name: RYKACZEWSKI, BOB  
Address: 467 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR ( ) Change (X) Addition  
Name: HERR, ILENE  
Address: 400 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

01/18/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date