

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26249

FILED
Jan 10, 2010
Secretary of State

Entity Name: LIGHTHOUSE LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O JANE HERBST
475 LIGHTHOUSE LANDING ST
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:

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
Name: PETRO, ANDY
Address: 401 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD
Name: ELLIOTT, GEORGE
Address: 479 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: JANE HERBST

TRS

01/10/2010

Electronic Signature of Signing Officer or Director

Date