

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26249

FILED  
Jan 15, 2011  
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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

C/O ROBERT RYKACZEWSKI  
467 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:**

RYKACZEWSKI, ROBERT  
467 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: ROBERT RYKACZEWSKI

01/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VPD  
Name: EMERY, DONALD  
Address: 413 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: ROBERT RYKACZEWSKI

TRS

01/15/2011

Electronic Signature of Signing Officer or Director

Date