

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N26249

FILED
Jan 28, 2003
Secretary of State

Entity Name: LIGHTHOUSE LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% PATRICK F. HEALY
700 S. BABCOCK ST., SUITE 400
MELBOURNE, FL 32902

New Principal Place of Business:

Current Mailing Address:

C/O MIKA BADEN
443 LIGHTHOUSE LANDING STREET
SATELLITE BEACH, FL 32937

New 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:

BODEN, MIKA
443 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

01/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BADEN, MIKA
Address: 443 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD () Delete
Name: EMERY, DON
Address: 413 LIGHTHOUSE LANDING STREET
City-St-Zip: SATELLITE BEACH, FL 32937

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

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

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

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

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

Title: 2VP () Change (X) Addition
Name: PETRAE, DENISE
Address: 471 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 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

01/28/2003

Electronic Signature of Signing Officer or Director

Date