

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000002140 (1)

1. Corporation Name

LIGHT HOUSE HOME OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1234 AIRPORT ROAD, SUITE 118
DESTIN FL 32541

1234 AIRPORT ROAD, SUITE 118
DESTIN FL 32541

3. Date Incorporated or Qualified
04/29/1994

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 **921 Lighthouse Road**

26 **921 Lighthouse Road**

4. FEI Number
59-3243224

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

City & State

23 **Ft. Walton Beach**

28 **Ft. Walton Beach**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

Zip

Country

Zip

Country

24 **32547**

25 **Okaloosa**

29 **32547**

30 **Okaloosa**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRENKEL, ANDY
1234 AIRPORT ROAD, SUITE 118
DESTIN FL 32541

81 Name **James Sexton**

82 Street Address (P.O. Box Number is Not Acceptable)
923 Lighthouse Road

83

84 City **Ft. Walton Beach FL** 85 Zip Code **32547**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee, if applicable.

James Sexton

4/26/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☒ DELETE
NAME **MORRIS, LARRY**
STREET ADDRESS **1234 AIRPORT ROAD, SUITE 118**
CITY-ST-ZIP **DESTIN FL 32541**

1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **Sexton, James**
1.3 STREET ADDRESS **923 Lighthouse Road**
1.4 CITY-ST-ZIP **Ft. Walton Beach, FL 32547**

TITLE **D** ☒ DELETE
NAME **KRENKEL, ANDY**
STREET ADDRESS **1234 AIRPORT ROAD STE 118**
CITY-ST-ZIP **DESTIN FL**

2.1 TITLE **D** ☐ Change ☒ Addition
2.2 NAME **Zummo, Nunzio**
2.3 STREET ADDRESS **911 Lighthouse Road**
2.4 CITY-ST-ZIP **Ft. Walton Beach, FL 32547**

TITLE **D** ☒ DELETE
NAME **EAST, DICK**
STREET ADDRESS **646 ANCHOR ST #2**
CITY-ST-ZIP **FT. WALTON BEACH FL**

3.1 TITLE **D** ☐ Change ☒ Addition
3.2 NAME **John Sodec**
3.3 STREET ADDRESS **12 Eglin Pkwy. SE.**
3.4 CITY-ST-ZIP **Ft. Walton Beach, FL 32548**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Sexton 4/26/96 904-243-2504

Date

Daytime Phone #

CR2E037 (12/95)