

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002140

FILED
Jul 14, 2006
Secretary of State

Entity Name: LIGHT HOUSE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

901 LIGHTHOUSE ROAD
FORT WALTON BEACH, FL 32347 US

New Principal Place of Business:

923 LIGHTHOUSE POINT ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

901 LIGHTHOUSE ROAD
FORT WALTON BEACH, FL 32347 US

New Mailing Address:

313 OKALOOSA ROAD
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-3243224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HEADRICK, RICHARD
901 LIGHTHOUSE ROAD
FORT WALTON BEACH, FL 32357 US

Name and Address of New Registered Agent:

BOWLES, SHERRY K MRS.
313 OKALOOSA ROAD
FORT WALTON BEACH, FL 32548 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: SHERRY K BOWLES

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEADRICK, RICHARD
Address: 901 LIGHTHOUSE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST () Delete
Name: HEADRICK, SANDRA
Address: 901 LIGHTHOUSE ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D () Delete
Name: GORE, CHARLIE
Address: 911 LIGHTHOUSE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWLES, STEVE B MR.
Address: 313 OKALOOSA ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: ST (X) Change () Addition
Name: BOWLES, SHERRY K MRS.
Address: 313 OKALOOSA ROAD
City-St-Zip: FT WALTON BEACH, FL 32548

Title: D (X) Change () Addition
Name: DUNGAN, SHIRLEY MRS.
Address: 933 LIGHTHOUSE POINT ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERRY K. BOWLES

ST

07/14/2006

Electronic Signature of Signing Officer or Director

Date