

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002140

FILED
Apr 27, 2011
Secretary of State

Entity Name: LIGHT HOUSE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

917 LIGHTHOUSE POINT ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

917 LIGHTHOUSE ROAD
FORT WALTON BEACH, FL 32547 US

Current Mailing Address:

917 LIGHTHOUSE POINT ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

917 LIGHTHOUSE ROAD
FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3243224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWLES, SHERRY K MRS.
917 LIGHTHOUSE POINT ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BOWLES, SHERRY K MRS.
917 LIGHTHOUSE ROAD
FORT WALTON BEACH, FL 32547 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOWLES, STEVE B MR.
Address: 917 LIGHTHOUSE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: ST
Name: BOWLES, SHERRY K MRS.
Address: 917 LIGHTHOUSE ROAD
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D
Name: BURKETT, WALTER MR
Address: 929 LIGHTHOUSE ROAD
City-St-Zip: FORT WALTON BEACH, FL 32547

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: SHERRY K. BOWLES

ST

04/27/2011

Electronic Signature of Signing Officer or Director

Date