

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004851

**FILED
Apr 21, 2014
Secretary of State
CC8937293975**

Entity Name: LIGHTHOUSE POINTE AT AMELIA ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 3RD ST STE B
NEPTUNE BEACH, FL 32266

Current Mailing Address:

920 3RD ST STE B
NEPTUNE BEACH, FL 32266 US

FEI Number: 75-3066557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACE, L DENISE
920 3RD ST STE B
NEPTUNE BEACH, FL 32266 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: L DENISE WALLACE

04/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR

Title VP, DIRECTOR

Name O'CONNELL, MARK

Name JOHNSON, JOSH

Address 920 3RD ST STE B

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City-State-Zip: NEPTUNE BEACH FL 32266

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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: JOSH JOHNSON

VICE PRESIDENT

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date