

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004851

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

FILED
Mar 22, 2013
Secretary of State
CC7863822859

Current Principal Place of Business:

920 THIRD STREET, SUITE B
NEPTUNE BEACH, FL 32266

Current Mailing Address:

920 THIRD STREET, SUITE 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 THIRD STREET, SUITE 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

03/22/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name O'CONNELL, MARK
Address 920 THIRD STREET, SUITE B
City-State-Zip: NEPTUNE BEACH FL 32266

Title VPD
Name JOHNSON, JOSH
Address 920 THIRD STREET, SUITE B
City-State-Zip: NEPTUNE BEACH FL 32266

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: MARK O'CONNELL

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date