2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004851

Entity Name: LIGHTHOUSE POINTE AT AMELIA ISLAND HOMEOWNERS

ASSOCIATION, INC.

Apr 29, 2016 **Secretary of State** CC3296910992

FILED

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 04/29/2016

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR

Name TREVETT, HARRY Name TREVETT, BRETT M Address 920 3RD ST STE B Address 920 3RD ST STE B

City-State-Zip: NEPTUNE BEACH FL 32266 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HARRY TREVETT

04/29/2016 **PRESIDENT**

Date