

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746251

FILED  
Feb 18, 2005  
Secretary of State

**Entity Name:** LIGHTHOUSE VILLAGE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1166 PELICAN BAY DR  
DAYTONA BCH, FL 32119 US

**New Principal Place of Business:**

**Current Mailing Address:**

1166 PELICAN BAY DR  
DAYTONA BCH, FL 32119 US

**New Mailing Address:**

**FEI Number:** 59-2122377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BARKIN, MICHELE  
1166 PELICAN BAY DR  
DAYTONA BCH, FL 32119 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: RAWLS-VERB, ROSEMARIE  
Address: 4769 S ATLANTIC AVE 4  
City-St-Zip: PONCE INLET, FL

Title: P ( ) Delete  
Name: LARMAY, ARTHUR  
Address: 4775 S ATLANTIC AVE A-3  
City-St-Zip: PONCE INLET, FL

Title: VP ( ) Delete  
Name: FORBES, STANLEY  
Address: 4775 S ATLANTIC AVE UNIT 4  
City-St-Zip: PONCE INLET, FL

Title: S ( ) Delete  
Name: BELL, MAUREEN  
Address: 4771 S ATLANTIC AVE #5  
City-St-Zip: PONCE INLET, FL 32127

Title: D ( ) Delete  
Name: FRIEDL, GUENTHER  
Address: 4771 S ATLANTIC #7  
City-St-Zip: PORT INLET, FL 32127

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: BELL, MAUREEN  
Address: 4771 S ATLANTIC AVE #7  
City-St-Zip: PONCE INLET, FL 32127

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FORBES, STANLEY  
Address: 4775 S ATLANTIC AVE UNIT 4  
City-St-Zip: PONCE INLET, FL

Title: D (X) Change ( ) Addition  
Name: BERT, ROSEMARIE  
Address: 4769 S ATLANTIC AVENUE #4  
City-St-Zip: PONCE INLET, FL 32127

Title: DVP (X) Change ( ) Addition  
Name: FRIEDL, GUENTHER  
Address: 4771 S ATLANTIC #7  
City-St-Zip: PORT INLET, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR LARMAY

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date