

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746251

FILED
Apr 13, 2009
Secretary of State

Entity Name: LIGHTHOUSE VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1190 PELICAN BAY DR
DAYTONA BCH, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1190 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
1190 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: DP () Delete
Name: MILANO, BILL
Address: 4779 S ATLANTIC AVE #C1
City-St-Zip: PONCE INLET, FL 32127

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

Title: DVP () Delete
Name: ALBOMONTE, KAREN
Address: 4773 S ATLANTIC AVE UNIT 8
City-St-Zip: PONCE INLET, FL

Title: DS () Delete
Name: SCARDINO, MARIA
Address: 4773 S ATLANTIC AVENUE #11
City-St-Zip: PONCE INLET, FL 32127

Title: D () Delete
Name: CALLAN, DANA
Address: 4782 S ATLANTIC AVENUE #D1
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BILL MILANO

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date