2002 UNIFORM BUSINESS REPORT (UBR) FILED Apr 23, 2002 8:00 am Secretary of State **DOCUMENT # 766846** 1. Entity Name LIGHTHOUSE COVE HOMEOWNERS! ASSOCIATION, INC. 04-23-2002 90347 030 ****61.25 Principal Place of Business Mailing Address 444 W NEW ENGLAND AVE 444 W NEW ENGLAND AVE STE 8 STE B WINTER PARK FL 32789 WINTER PARK FL 32789 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3011112 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent الوارا والمناز المرازية الوارية والمنازية والمنازية والمنازعة والمنازعة والمنازعة والمنازعة والمنازعة والمنازعة Street Address (P.O. Box Number is Not Acceptable) MALCOM, THOMAS D 444 W NEW ENGLAND AVE STE B Zip Code WINTER PARK FL 32789 City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Trust Fund Contribution. Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE Delete TITLE ☐ Change BENGE, TONY M NAME NAME 316 E. PINE ST STREET ADDRESS STREET ADDRESS ORLANDO FL 32801 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARLICK, THOMAS H NAME NAME 316 E. PINE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ST---- -----TITLE Delete -TITLE - Change Addition. REED, JAMES W NAME NAME 14E WASHINGTON STREET, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP orlando fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OF DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Jr.

407 316 8776

Change

Addition

Daytime Phone #