


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90413 040 ***150.00

DOCUMENT # F02000001459		
1. Entity Name LHI HOLDINGS, INC.		

Principal Place of Business 4512 N FLAGLER DRIVE #201 WEST PALM BEACH, FL 33407	Mailing Address PO BOX 6848 W PALM BEACH, FL 33405-6848
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50008711



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

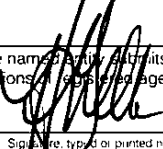
03292006 Chg-P CR2E034 (11/05)

4. FEI Number 01-0655257	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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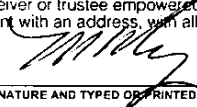
6. Name and Address of Current Registered Agent MAY, MARK R 4512 N FLAGLER DR #201 WEST PALM BEACH, FL 33407	
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7. Name and Address of New Registered Agent Name: HILLARY HARRISON GULDEN, ESQ Street Address (P.O. Box Number is Not Acceptable): 4512 N FLAGLER DRIVE, SUITE 201A City: W. PALM BCH FL Zip Code: 33407	
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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. I am familiar with, and accept the obligations of, registered agent.	
SIGNATURE: 	DATE: 3/29/06

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPS MAY, MARK R 4512 N FLAGLER DR SUITE 201 W PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP KAROSAS, MICHAEL 4512 N FLAGLER DR SUITE 201 W PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TCFO COVE, MICHAEL 4512 N FLAGLER DRIVE #201 WEST PALM BEACH, FL 33407 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, 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.	
SIGNATURE: 	DATE: 3/29/06 (561) 835-1790

ATTACHMENT

Hillary Harrison Gulden, P.A.
50008711

LAW OFFICES

March 30, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Amended Annual Reports

Dear Sir/Madam,

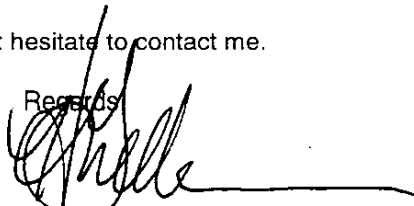
Enclosed herein are the renewal fees and Amended Annual Reports for the below listed entities. Please note that the only change for each entity is that the registered agent for each one shall be Hillary Harrison Gulden, Esq., 4512 North Flagler Drive, Suite 201A, West Palm Beach, Florida 33407.

Entities enclosed with document numbers:

1. LHI Holdings, Inc., F02000001459
2. St. Lucie Mobile Holdings, Inc., P04000023571
3. LHI Inverrary Corp., F01000002844
4. LHI Clematis Corp., P02000132390
5. LHI Miramar Corp., F01000002845
6. LHI Lantana Corp., P96000044699
7. NCRE Holdings, LLC, L03000024363
8. Fountain Property Management, Inc., P02000104483
9. LHI Delray Corp., P02000132383
10. Executive Square Condominium Association, Inc., N03000009071
11. LHI Jupiter Corp. d/b/a JIB Yacht Club & Marina, P03000103184
12. JIB Club & Marina Condominium Assoc., Inc., N04000007832
13. LHI Cocoa Corp., P03000074993
14. Cocoa Commercial Center Condominium Assoc., N04000001428
15. LHI Flagler Corp., P02000132488
16. LHI Professional Center Condo Association, Inc., N04000000700
17. LHI Jacksonville Corp., P03000105584
18. LHI Air Corp., P04000012781
19. LHI 900 Jupiter Corp., P05000122960
20. LHI Ponce Inlet Corp., P05000075520

Should you have any questions, do not hesitate to contact me.

Respectfully,


Hillary H. Gulden

Encl.