


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 03 1997 8:00am  
Secretary of State

✓ <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # G94344 (0)</b> 1. Corporation Name <b>L.V. HOME OWNERS ASSOC. INC.</b>					
Principal Place of Business <b>274 LAMPLIGHTER DR MELBOURNE FL 32834</b>			Mailing Address <b>274 LAMPLIGHTER DR MELBOURNE FL 32834-8012</b>		
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country		3. Date Incorporated or Qualified <b>03/21/1984</b> 3a. Date of Last Report <b>04/05/1996</b> 4. FEI Number <b>59-2505033</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <del>EITNER, LORRAINE</del> <del>387 LAMPLIGHTER DRIVE</del> <del>MELBOURNE FL 32834</del>			10. Name and Address of New Registered Agent <b>81</b> Name <b>Ed Knudtson</b> <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>411 Wycliff Ct.</b> <b>83</b> <b>84</b> City <b>Melbourne</b> <b>FL</b> <b>85</b> Zip Code <b>32934</b>		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <b>Ed Knudtson</b> <i>E. A. Knudtson, Jr.</i> <b>April 1, 1997</b> <small>Signature required for printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>EITNER, LORRAINE</del> <del>387 LAMPLIGHTER DRIVE</del> <del>MELBOURNE FL</del>	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>P</del> <del>DOROTHY BAKER</del> <del>165 WESTHAVEN CT.</del> <del>MELBOURNE FL</del>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>Ed Knudtson, President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>411 Wycliff Ct.</b> <b>Melbourne, FL 32934</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>VP</del> <del>KOHAN, DOROTHY</del> <del>266 WESTVIEW COURT</del> <del>MELBOURNE FL</del>	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>T</del> <del>MARTIN, JOHN</del> <del>228 WELLESLEY COURT</del> <del>MELBOURNE FL</del>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Don Stedman</b> <b>195 Wilinda Ct.</b> <b>Melbourne, FL 32934</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>S</del> <del>MAXWELL, DONNA</del> <del>274 LAMPLIGHTER DR</del> <del>MELBOURNE FL</del>	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>D</del> <del>BISSON, CONRAD</del> <del>4 WESTFIELD COURT</del> <del>MELBOURNE FL</del>	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

SIGNATURE:

*E. A. Knudtson, Jr.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**April 1, 1997**  
**E. A. Knudtson, Jr. 407-259-9033**

Date: Daytime Phone: **0103203**

CR2E034 (9/96)

**L.V. HOME OWNERS ASSOC INC**

L.V. Homeowners Assoc., Inc.  
Lampighter Village I  
274 Lampighter Dr.  
Melbourne, Fl. 32934

CONTINUATION: ANNUAL REPORT 1997 #G94344  
FEI #59-2505033

Item #12:

Title:	Name	Street Address	City
D	Dorothy Carter	102 Lampighter Dr.	Melbourne
D	John Lyons	222 Wellesley Ct.	Melbourne
D	Claudette Solano	15 Westfield Ct.	Melbourne
D	Walter Stevens	13 Westfield Ct.	Melbourne
D	Charles Sullivan	419 Wycliff Ct.	Melbourne