

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00269

FILED
Mar 15, 2010
Secretary of State

Entity Name: GEORGE'S LIGHTHOUSE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

25 MASHES SANDS RD
PANACEA, FL 32346 US

New Principal Place of Business:

19 MASHES SANDS RD
PANACEA, FL 32346 US

Current Mailing Address:

109 S. MAIN STREET
HAVANA, FL 32333 US

New Mailing Address:

FEI Number: 59-2530607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASPER, RICHARD
3043 HAWKS LANDING
TALLAHASSEE, FL 32309 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: TR
Name: JASPER, JANICE
Address: 3043 HAWKS LANDING DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: D
Name: JASPER, RICHARD
Address: 3043 HAWKS LANDING
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: KENT, SANDRA
Address: 2467 VICEROY COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: POOLE, LUCY
Address: 2982 GOLDEN EAGEL DR EAST
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: PARKER, PAUL
Address: 2707 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P
Name: JAMES, APRIL
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

I hereby 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 all other like empowered.

SIGNATURE: JANICE JASPER

TREA

03/15/2010

Electronic Signature of Signing Officer or Director

Date