

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003620

FILED
Apr 17, 2007
Secretary of State

Entity Name: LIGHTHOUSE WALK AT INDIAN PASS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

625 E. TENNESSEE ST
SUITE 200
TALLAHASSEE, FL 323084932

New Principal Place of Business:

Current Mailing Address:

625 E. TENNESSEE ST
SUITE 200
TALLAHASSEE, FL 323084932

New Mailing Address:

FEI Number: 20-2780482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, NANCY M ESQ.
106 E COLLEGE AVENUE STE 1200
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BOOTH, HURLEY H JR
Address: 1208 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPD () Delete
Name: HAMMILL, BRITT
Address: 1208 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD () Delete
Name: MORRIS, GEORGE
Address: 1208 HAYS ST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOTH, HURLEY H JR
Address: 625 E. TENNESSEE ST SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: VPD (X) Change () Addition
Name: HAMMILL, BRITT
Address: 625 E. TENNESSEE ST SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD (X) Change () Addition
Name: MORRIS, GEORGE
Address: 625 E. TENNESSEE ST SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: HURLEY H BOOTH JR

PD

04/17/2007

Electronic Signature of Signing Officer or Director

Date