

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009058

FILED  
Apr 17, 2007  
Secretary of State

**Entity Name:** LIGHTHOUSE POINTE 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 SUITE 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: DP ( ) Delete  
Name: BOOTH, HURLEY H JR  
Address: 1208 HAYS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

Title: DV ( ) Delete  
Name: HAMILL, BRITT  
Address: 1208 HAYS STREET  
City-St-Zip: TALLAHASSEE, FL 32301

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: DST (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

DP

04/17/2007

Electronic Signature of Signing Officer or Director

Date