2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06218

FILED Mar 24, 2009 Secretary of State

Entity Name: LAMPLIGHTER MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3202 S. NOVA RD.

PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

236 CHRIS DR 38 WOODVILLE LANE PORT ORANGE, FL 32129 PORT ORANGE, FL 32129

FEI Number: 59-2728599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEAULIER, WILLIAM RAY BEAULIER, WILLIAM R 236 CHRIS DR 236 CHRIS DR

PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 US US

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: WILLIAM RAY BEAULIER 03/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

BEAULIER, WILLIAM RAY BEAULIER, WILLIAM R Name: Name:

236 CHRIS DR Address: 236 CHRIS DR Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

Title: Title: (X) Change () Addition HIBBARD, DICK Name: ROBERTUCCI, PETER Name:

Address: 164 TYLER DR Address: 229 CHRIS DRIVE City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete Title: (X) Change () Addition

CROSBY, ANDREA SCHRECKENGOST, RENE Name: Name:

219 SKIPPER DR Address: Address: 50 JAN LANE

City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete Title: (X) Change () Addition SCHREOKEN, RENE ARTYMOVITCH, JEANNETTE Name: Name: 38 WOODVILLE LANE Address: 50 JANE LANE Address:

City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete Title: (X) Change () Addition PARKER, ED PARKER, EDWARD Name: Name:

237 S PIEDMONT 237 W. PIEDMONT Address: Address: City-St-Zip: PORT ORANGE, FL 32129 City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete Title: (X) Change () Addition

ARTYMOVITCH, JEANNETTE HIBBARD, RICHARD Name: Name: Address: 38 WOODVILLE LANE Address: 164 TYLER DRIVE PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEANNETTE ARTYMOVITCH S 03/24/2009