

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26249

FILED  
Feb 03, 2007  
Secretary of State

**Entity Name:** LIGHTHOUSE LANDING HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O JOHN HERBST  
475 LIGHTHOUSE LANDING ST  
SATELLITE BEACH, FL 32937

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT RYKACZEWSKI  
467 LIGHTHOUSE LANDING STREET  
SATELLITE BEACH, FL 32937

**New Mailing Address:**

**FEI Number:** 06-1206262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RYKACZEWSKI, ROBERT  
467 LIGHTHOUSE LANDING STREET  
SATELLITE BEACH, FL 32937 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: HERBST, JOHN  
Address: 475 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD ( ) Delete  
Name: HERR, ILENE  
Address: 400 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SCT (X) Delete  
Name: RYKACZEWSKI, ROBERT  
Address: 467 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: SECR ( ) Delete  
Name: PETRO, ANDREW  
Address: 401 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: 2VP (X) Delete  
Name: PETRAE, DENISE  
Address: 471 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TRS ( ) Delete  
Name: RYKACZEWSKI, ROBERT  
Address: 467 LIGHTHOUSE LANDING STREET  
City-St-Zip: SATELLITE BEACH, FL 32937

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT RYKACZEWSKI

TRS

02/03/2007

Electronic Signature of Signing Officer or Director

Date