

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29088

FILED
Apr 08, 2005
Secretary of State

Entity Name: LIGHTHOUSE BEND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 W. SR 434
STE 5000
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2180 W. SR 434
STE 5000
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-2865383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
%SENTRY MANAGEMENT, INC.
2180 W. SR 434 -STE 5000
LONGWOOD, FL 327795044 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: SCIELZO, JAMES
Address: 2654 LONGBOAT CT. SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD () Delete
Name: SLEMP, JOHN
Address: 2635 LIGHTHOUSE BEND DR
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: STD () Delete
Name: EDWARDS, THOMAS
Address: 2641 LONG BOAT CT S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDWARDS, THOMAS
Address: 2641 LONG BOAT CT S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: SUR, MARK
Address: 2636 LIGHTHOUSE BEND DR
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: STD (X) Change () Addition
Name: HEFFNER, SAM
Address: 2634 LIGHTHOUSE COVE PL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS EDWARDS

PD

04/08/2005

Electronic Signature of Signing Officer or Director

Date