

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29088

FILED
Apr 09, 2008
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: VPD () Delete
Name: QUIROS, BERNAE
Address: 2627 LIGHTHOUSE COVE PL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD () Delete
Name: VEREBELYI, ERNIE
Address: 2643 LONG BOAT CT S
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: PD () Delete
Name: HEFFNER, SAM
Address: 2634 LIGHTHOUSE COVE PL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUIROS, BERNAE
Address: 2627 LIGHTHOUSE COVE PL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: VEREBELYI, ERNIE
Address: 2643 LONG BOAT CT S
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: TSD (X) Change () Addition
Name: MENTZ, ROGER
Address: 2628 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 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: BERNAE QUIROS

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date