

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29088

FILED
Mar 25, 2010
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: SD
Name: WIESNER, PHILIP
Address: 2619 LIGHTHOUSE BEND DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD
Name: ANDREWS, DAVID
Address: 2638 LONG BOAT CT S
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: PD
Name: MENTZ, ROGER
Address: 2628 LIGHTHOUSE COVE PL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: ROGER MENTZ

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date