## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 0

## FILED DOCUMENT # N47945 LIGHTHOUSE POINTE ESTATES HOMEOWNERS 04 SEP 10 PM 4: 43 ASSOCIATION, INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA TIMBER ISLAND REALTY % TIMBER ISLAND REALITY P.O. BOX 1059 HWY 987 P.O. BOX 1059 HIGHWAY 98 CARRABELLE, FL 32322 CARRABELLE, FL 32322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092004 CR2E037 (10/03) Chq-NP City & State City & State 4. FEI Number Applied For 59-3134678 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANGSTON, AUDIE:E Street Address (P.O. Box Number is Not Acceptable) 4010 OLD BAINBRIDGE RD TALLAHASSEE, FL 32303 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Florida Department of State Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE LANGSTON, AUDIE E. NAME NAME STREET ADDRESS 4010 OLD BAINBRIDGE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANGSTON, AUDIE E. NAME NAME STREET ADDRESS 4010 OLD BAINBRIDGE RD. STREET ADDRESS 600041131676 TALLAHASSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIP <u> Д9/17/04---01086---001</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANGSTON, MARJORIE NAME NAME 4010 OLD BAINBRIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZJP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ING OFFICER OR DIRECTOR