2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2005 08:00 AM DOCUMENT # N47945 Secretary of State LIGHTHOUSE POINTE ESTATES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business _ Mailing Address % TIMBER ISLAND REALITY TIMBER ISLAND REALTY P.O. BOX 1059 HIGHWAY 98 P.O. BOX 1059 HWY 98 CARRABELLE, FL 32322 CARRABELLE, FL 32322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E037 (10/03) Chg-NP 4. FEI Number 59-3134678 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 5. Name and Address of Current 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition DPV Delete TITLE TITLE LANGSTON, AUDIE E NAME NAME #00000243205 02/25/05-80031-005 150.00 STREET ADDRESS 4010 OLD BAINBRIDGE RD. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32303 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LNAGSTON, AUDIE E NAME NAME 4010 OLD BAINBRIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TALLAHASSEE, FL 32303 Addition ☐ Change TITLE ☐ Delete TITLE LANGSTON, MARJORIE NAME NAME 4010 OLD BAINBRIDGE RD. STREET ADDRESS STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-Z/P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ше Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all of the place.

CITY-ST-ZiP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

RE AND TYPED OFFRINTED NAME OF SIGNAMY OFFICER OR DIRECTOR

21/05 697-32

FILED