2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002140

FILED Apr 30, 2007 Secretary of State

Entity Name: LIGHT HOUSE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

923 LIGHTHOUSE POINT ROAD FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

313 OKALOOSA ROAD 917 LIGHTHOUSE POINT ROAD FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32547 US

FEI Number: 59-3243224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWLES, SHERRY K MRS.
313 OKALOOSA ROAD
FORT WALTON BEACH, FL 32548 US
BOWLES, SHERRY K MRS.
917 LIGHTHOUSE POINT ROAD
FORT WALTON BEACH, FL 32547 US

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: 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BOWLES, STEVE B MR. Name: BOWLES, STEVE B MR. Address: 313 OKALOOSA ROAD Address: 917 LIGHT/OUNDEROUNT ROAD

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32547

Title: () Delete Title: (X) Change () Addition Name: BOWLES, SHERRY K MRS. Name: BOWLES, SHERRY K MRS. Address: 313 OKALOOSA ROAD Address: 917 LIGHTHOUSE POINT ROAD City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: FT WALTON BEACH, FL 32547

Title: D () Delete Title: () Change () Addition

Name:DUNGAN, SHIRLEY MRS.Name:Address:933 LIGHTHOUSE POINT ROADAddress:City-St-Zip:FORT WALTON BEACH, FL 32547City-St-Zip:

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: SHERRY K. BOWLES ST 04/30/2007