

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006578

FILED
Apr 27, 2009
Secretary of State

Entity Name: LIGHTHOUSE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

908 GARDONGATE CIR
PENSACOLA, FL 32504

New Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

Current Mailing Address:

908 GARDONGATE CIR
PENSACOLA, FL 32504

New Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

FEI Number: 59-3427235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, RAY O.
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

ETHERIDGE, RAY O.
908 GARDENGATE CIRCLE
PENSACOLA, FL 32504 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: RAY O. ETHERIDGE

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GUNDRUM, STEVEN
Address: 1534 BRIGATEN CT
City-St-Zip: GULF BREEZE, FL 32563

Title: DP () Delete
Name: GRAY, BENJAMIN
Address: 1720 LIGHTHOUSE PT DR
City-St-Zip: GULF BREEZE, FL 32563

Title: SD () Delete
Name: WEBER, WANDA
Address: 6478 SURFSIDE COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: TD () Delete
Name: BEARD, DILLON
Address: 1531 BRIGATEN CT
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Delete
Name: NICHOLS, LES
Address: 6364 OLD HARBOR CT
City-St-Zip: GULF BREEZE, FL 32563

Title: D (X) Delete
Name: DENDY, EARL
Address: 6369 OLD HARBOR CT
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, BENJAMIN
Address: 1720 LIGHTHOUSE POINTE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: VPD (X) Change () Addition
Name: GUZMAN, JESUS
Address: 1852 LIGHTHOUSE POINTE DR.
City-St-Zip: GULF BREEZE, FL 32563

Title: SD (X) Change () Addition
Name: MCCORKLE, PAUL
Address: 1693 WINDPOINT COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: TD (X) Change () Addition
Name: HENDERSON, MARTY
Address: 1686 WINDPOINT COVE
City-St-Zip: GULF BREEZE, FL 32563

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: RAY O. ETHERIDGE

RA

04/27/2009

Electronic Signature of Signing Officer or Director

Date