2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006578

Apr 29, 2010 Secretary of State

Entity Name: LIGHTHOUSE POINTE HOMEOWNERS ASSOCIATION, INC.

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

908 GARDENGATE CIRCLE PENSACOLA, FL 32504

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

ETHERIDGE, RAY O 908 GARDENGATE CIRCLE PENSACOLA, FL 32504

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GUNDRUM, STEVE Name: Address: 1534 BRIGATEN CT City-St-Zip: GULF BREEZE, FL 32563

Title: **VPD** Name: GRAY, BEN

Address: 1720 LIGHTHOUSE POINTE DR. City-St-Zip: GULF BREEZE, FL 32563

Title: SD

VANBENTHUYSEN, ELENA Name: Address: 6475 SURFSIDE COVE City-St-Zip: GULF BREEZE, FL 32563

Title: TD

Name: HENDERSON, MARTY 1686 WINDPOINT COVE Address: City-St-Zip: GULF BREEZE, FL 32563

Title:

WILBY, RUSS Name: 6471 SURFSIDE COVE Address: GULF BREEZE, FL 32563 City-St-Zip:

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: STEVE GUNDRUM Ρ 04/29/2010