

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006578

FILED
Apr 12, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

908 GARDENGATE CIRCLE
PENSACOLA, FL 32504

New Mailing Address:

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: GRAY, BEN
Address: 1720 LIGHTHOUSE POINTE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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

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

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: RAY O. ETHERIDGE

RA

04/12/2011

Electronic Signature of Signing Officer or Director

Date