

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
JUN 11 1991
FL. DEPT. OF STATE
CORPORATIONS DIV
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation

DOCUMENT #
P10000000947 (2)

LAMPLIGHTER VILLAGE HOME OWNERS ASSOC., INC. PHA
SE IV AND V
552 WATERFRONT ST.
MELBOURNE, FL. 32935

2. If Address on Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21. Street Address
22. P.O. Box No.
23. City and State
24. Zip Code
622 Waveside Drive
Melbourne, Florida
32934

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified

4. FEI Number

10/27/1986 38-2705514

FEI Number Applied For

FEI Number Not Applicable

5. \$6.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction here or find to cover over incorrect information)

Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
P/D	BUSHAW, BERNARD	481 WINDSHORE CT.	MELBOURNE, FL.
C/D	Westkamp, Richard	622 Waveside Dr.	Melbourne, Fl.
V/P/D	GLENDENIN, DENZIL	534 WATERFRONT ST.	MELBOURNE, FL.
P/D	Homa, Peter	569 Wainsbrook Pl.	Melbourne, Fl.
S/D	WYSOCKI, ELEONORE	552 WATERFRONT ST.	MELBOURNE, FL.
D	Davis, Robert	614 Waveside Dr.	Melbourne, Fl.
T/D	BARRE, SANDRA	480 WINDSHORE CT.	MELBOURNE, FL.
S	MacWha, Leona	585 Waveside Dr.	Melbourne, Fl.
D	BARRE, MICHAEL	480 WINDSHORE CT.	MELBOURNE, FL.
T	Westkamp, Carol	622 Waveside Dr.	Melbourne, Fl.
C	KOOB, FRED	484 WATERBROOK ST.	MELBOURNE, FL.
D	MacWha, William	585 Waveside Dr.	Melbourne, Fl.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

WYSOCKI, ELEONORE
552 WATERFRONT-ST.
MELBOURNE, FL. 32935

8. Name

9. Name and Address of New Registered Agent

Carol L. Westkamp

10. Street Address (Do NOT use P.O. Box Numbers)

622 Waveside Drive

11. Street Address 2 (Do NOT use P.O. Box Number)

12. City

Melbourne

FL.

13. Zip Code

32934

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida, as is change authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent and am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Carol L. Westkamp
(Registered Agent Accepting Appointment)

DATE June 3, 1991

900166219319

15. I certify that the information made available in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were for each. I further certify that I am an officer or director of the corporation or the member or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 on an attachment with an address.

SIGNATURE

Typed Name of Signer (Officer or Director)

Richard F. Westkamp

Title

Director/Chairman

Telephone Number (), time

(407) 952-1366

DATE June 3, 1991

FILING FEE OF \$61.25 REQUIRED—Make Checks Payable To: Secretary of State \$6.75 Additional Fee required for a Certificate of Status

6. Names and Street Addresses of Additional Officers and Directors

VP Williams, Tom	624 Waveside Dr.	Melbourne, FL. 32934
D Della Posta, Frances	615 Waveside Dr.	Melbourne, FL. 32934
D Benson, Cornelius	619 Waveside Dr.	Melbourne, FL. 32934
D Withus, Fred	530 Waterfront St.	Melbourne, FL. 32934
Homa, Helen Corresponding Secretary	569 Wainsbrook Pl.	Melbourne, FL. 32934
Moody, Sam SGT.-At-ARMS	539 Waterfront St.	Melbourne, FL. 32934