File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

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

1. Name and Mailing Address of Corporation DOCUMENT # P10000060947

LAMPLIGHTER VILLAGE HOME OWNERS ASSOC., INC. PHASE IV AND V
615 WAVESIDE DR
MELBOURNE FL 32934-8051

7001662147417
DO NOT WRITE IN THIS SPACE

3. Date Inc. 10/27/1986 — Date of Last Report 05/01/1992

4. FEI Number 362705514 — Applied For / Not Applicable [X]

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address — 2a. Principle Place of Business

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c) Tax Exempt Status [ ] — $138.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent

DELLAPOSTA, FRANCES
615 WAVESIDE DRIVE
MELBOURNE FL 32934

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL — 85 Zip Code — 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE — DATE

12. OFFICERS AND DIRECTORS

C/D
WITHUS, FRED
530 WATERFRONT STREET
MELBOURNE FL

~~P/D~~
~~HOMA, PETER~~
~~569 WAINSBROOK PLACE~~
~~MELBOURNE FL~~

~~D~~
~~DAVIS, ROBERT~~
~~614 WAVESIDE DRIVE~~
~~MELBOURNE FL~~

S
MAC WHA, LEONA
585 WAVESIDE DRIVE
MELBOURNE FL

T
DELLAPOSTA, FRANCES
615 WAVESIDE DRIVE
MELBOURNE FL

D
MAC WHA, WILLIAM
585 WAVESIDE DRIVE
MELBOURNE FL

13. OFFICERS AND DIRECTORS CHANGES

D
BENSON, CORNELIUS
619 WAVESIDE DRIVE
MELBOURNE, FL 32934

D
CARROLL, ROBERT
492 WATERBROOK STREET
MELBOURNE, FL 32934

14. I hereby certify that the information supplied with this annual report or supplemental annual report is true and accurate and that my 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 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Jim Crabtree — DATE 16 APR 1993

Print Name of Signing Officer or Director: JIM CRABTREE — Title: PRESIDENT — Daytime Telephone Number: (407) 725-4816

P
JIM CRABTREE
601 WAVESIDE DRIVE
MELBOURNE, FL 32934

D
CLEM SILVA
599 WAVESIDE DRIVE
MELBOURNE,FL 32934