

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000947

FILED
Feb 16, 2010
Secretary of State

Entity Name: LAMPLIGHTER VILLAGE HOME OWNERS ASSOC., INC. PHASE IV AND V

Current Principal Place of Business:

601 WAVESIDE DRIVE
MELBOURNE, FL 32934

New Principal Place of Business:

608 WAVESIDE DRIVE
MELBOURNE, FL 32934

Current Mailing Address:

601 WAVESIDE DRIVE
MELBOURNE, FL 32934

New Mailing Address:

608 WAVESIDE DRIVE
MELBOURNE, FL 32934

FEI Number: 36-2705514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, JAMES
601 WAVESIDE DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

COHN, HARRY
608 WAVESIDE DRIVE
MELBOURNE, FL 32934 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: HARRY COHN

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARROWS, FRANK PRES
Address: 550 WATERFRONT STREET
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: NEWSTROM, CAROL VP
Address: 552 WATERFRONT STREET
City-St-Zip: MELBOURNE, FL 32934

Title: SEC
Name: NEAL, TAMARA SEC
Address: 645 WAVESIDE DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: TRES
Name: COHN, HARRY TREAS
Address: 608 WAVESIDE DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: DIR
Name: ROELL, SUSAN DIR
Address: 505 WATERSHORE COURT
City-St-Zip: MELBOURNE, FL 32934

Title: DIR
Name: OLIVER, PETER DIR
Address: 490 WATERBROOK STREET
City-St-Zip: MELBOURNE, FL 32934

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY C. COHN

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date