2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 718085 1. Entity Name

LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS, I NC.

NC.								
Principal Place of Business Mailing Address								
LIGHTHOUSE POINT FL 33064		4502 N FEDERAL HIGHWAY, BOX X LIGHTHOUSE POINT FL 33064 US				14 501 B18 12 B1911	A1841 (881	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			OO NOT WRITE IN THIS SP	PACE		
City & State		City & State		4. FEI Number Applied For NOT APPLICABLE Not Applied For				
Zip	Country	Zip	Country	5. Certificate of State		8.75 Addi ee Required		
	6. Name and Address of Current F	Registered Agent	Name	7. Name and Addre	ess of New Registered Ag	gent		
KAYE & R	OGER P.A.	Street Address		ddress (P.O. Box Number is N	ss (P.O. Box Number is Not Acceptable)			
6261 NW								
STE 103 FT LAUDERDALE FL 33309		City			FL	Zip Code	·	
8. The above	e named entity submits this statement for	the purpose of changing its r	registered office of	registered agent, or both, in the	he state of Florida.			
CICHATURE							ļ	
SIGNATURE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	: Registered Agent signat	ure required when reinstating)	DATE			
		<u> </u>						
FILE NOW: FEE IS \$61.25		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees				
				,	•			
10.	OFFICERS AND DIR	ECTORS	11.	ADDITIONS/CHANGE	S TO OFFICERS AND DIRE	ECTORS IN	10	
10. TITLE	OFFICERS AND DIR		11. TITLE			ECTORS IN	10 Addition	
	OFFICERS AND DIR PD STAHL, ERIC	ECTORS Delete		PD				
TITLE NAME STREET ADDRESS	PD		TITLE NAME STREET ADDRESS	PD Economopoulos	s,Mary Ann	Change		
TITLE NAME	PD STAHL, ERIC 4500 N FEDERAL HWY #246 LIGHTHOUSE POINT FL 33064	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD	s,Mary Ann ral Hwy. #23	Change 3	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE	PD STAHL, ERIC 4500 N FEDERAL HWY #246 LIGHTHOUSE POINT FL 33064 VPD		TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD Economopoulos 4502 N. Fede:	s,Mary Ann ral Hwy. #23	Change		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE	PD STAHL, ERIC 4500 N FEDERAL HWY #246 LIGHTHOUSE POINT FL 33064 VPD BOWEN, UNA FAY 4502 N FEDERAL HWY #338	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD Economopoulos 4502 N. Fede:	s,Mary Ann ral Hwy. #23	Change 3	Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 poort as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE

1~17-02 (954)941-856

Feb 04, 2002 8:00 am Secretary of State 02-04-2002 90176 002 ****61.25