

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED
May 01, 2007
Secretary of State

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

4502 N FEDERAL HIGHWAY, BOX X
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

4502 N FEDERAL HIGHWAY, BOX X
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-1297761 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY
STE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JEAN WINTERS
4502 N FEDERAL HWY
BOX X
LIGHTHOUSE POINT, FL 33064 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: JEAN WINTERS

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASATELLI, MARY ANN
Address: 4502 FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: TD () Delete
Name: KILIUS, PAUL
Address: 4502 FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: BOWEN, UNA F
Address: 4502 NORTH FEDERAL HWY # 231
City-St-Zip: LIGHTHOUSE POINT, FL 33066

Title: VPD () Delete
Name: MONAHAN, PAT
Address: 4502 FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: AUPREITER, BERT
Address: 4502 FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: KIPPES, GARY
Address: 4502 FEDERAL HWY
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STRACHAN, JAMES
Address: 4502 N FEDERAL HWY #150
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VP/D (X) Change () Addition
Name: CHRIETZBERG, THOMAS
Address: 4502 N FEDERAL HWY # 268
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: S/D (X) Change () Addition
Name: FISHER, MAVIS
Address: 4502 N FEDERAL HWY # 245
City-St-Zip: LIGHTHOUSE POINT, FL 33066

Title: T/D (X) Change () Addition
Name: TODD, BARBARA D
Address: 4502 N FEDERAL HWY #314
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D (X) Change () Addition
Name: IACOVELLA, FRANK
Address: 4502 N FEDERAL HWY # 305
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D (X) Change () Addition
Name: MAY, MATTHEW
Address: 4502 N FEDERAL HWY #321
City-St-Zip: LIGHTHOUSE PT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA DIANE TODD

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05/01/2007

Electronic Signature of Signing Officer or Director

Date