

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS, INC.

**Current Principal Place of Business:**

1215 E. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

**New Principal Place of Business:**

4502 N FEDERAL HWY  
LIGHTHOUSE POINT, FL 33064 US

**Current Mailing Address:**

CAMPBELL PROPERTY MANAGEMENT  
1215 E. HILLSBORO BLVD  
DEERFIELD BECH, FL 33441 US

**New Mailing Address:**

THE CONTINENTAL GROUP  
2950 NORTH 28TH TERRACE  
HOLLYWOOD, FL 33020 US

**FEI Number:** 59-1297761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LARRY SCHNER, ESQ  
750 SOUTH DIXIE HWY  
BOCA RATON, FL 33432 US

**Name and Address of New Registered Agent:**

ROGER, RANDALL K ESQ  
621 NW 53RD ST  
SUITE 300  
BOCA RATON, FL 33486 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: RANDALL K ROGER

01/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, WILLIAM  
Address: 4500 N FEDERAL HIGHWAY, UNIT 105  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP  
Name: IACOVELLA, FRANK  
Address: 4500 N FEDERAL HIGHWAY, UNIT 305  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T  
Name: KILIUS, PAUL  
Address: 4500 N FEDERAL HIGHWAY, UNIT 346  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D  
Name: MAY, MATTHEW  
Address: 4500 N FEDERAL HIGHWAY, UNIT 121  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D  
Name: PHILIPSON, PHYLIS  
Address: 4500 N FEDERAL HIGHWAY, UNIT 366  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D  
Name: WESTON, DAVID  
Address: 4500 N FEDERAL HIGHWAY, UNIT 169  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

SIGNATURE: WILLIAM DAVIS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date