

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 26, 2012
Secretary of State**

DOCUMENT# 718085

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS, INC.**Current Principal Place of Business:**4502 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US**New Principal Place of Business:****Current Mailing Address:**4502 N FEDERAL HWY
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 ()****Name and Address of Current Registered Agent:**ROBERT, KAYE ESQ
1200 PARK OF COMMERCE BOULEVARD SOUTH
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**BECKER AND POLIAKOFF
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: MARTY PLATTS

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, T
Name: KIPPES, GARY
Address: 4500 N FEDERAL HIGHWAY, UNIT 146F
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** VP
Name: IACOVELLA, FRANK
Address: 4500 N FEDERAL HWY, UNIT 305A
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** D
Name: MACHERAS, BERNADETTE
Address: 21 PATRIOT DR
City-St-Zip: PELHAM, NH 03076**Title:** S
Name: MOON, EVELYN
Address: 4500 N FEDERAL HIGHWAY, UNIT 202A
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** D
Name: PHILIPSON, PHYLLIS
Address: 4500 N FEDERAL HIGHWAY, UNIT 366H
City-St-Zip: LIGHTHOUSE POINT, FL 33064**Title:** D
Name: KILIUS, PAUL
Address: 4500 N FEDERAL HIGHWAY, UNIT 346F
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: GARY KIPPES

P

07/26/2012

Electronic Signature of Signing Officer or Director

Date