

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726801

FILED
Mar 01, 2004
Secretary of State

Entity Name: LIGHTHOUSE BAY CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

2755 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2755 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADE, PAUL E
515 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICCI, PATRICK JR
Address: 2755 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: VPD () Delete
Name: TOTTERDALE, MARTHA
Address: 2755 N.E. 28TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T () Delete
Name: JOHNS, TRACEY
Address: 2755 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: OBRIEN, GAIL
Address: 2755 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TIM, THOMASON
Address: 2755 NE 23RD AVE.
City-St-Zip: LIGHTHOUSE PT., FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SALVADOR, CAVALLARO
Address: 2755 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: O'BRIEN, CEIL
Address: 2755 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Change (X) Addition
Name: SABATINI, RENE
Address: 2755 NE 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIM THOMASON

PD

03/01/2004

Electronic Signature of Signing Officer or Director

Date