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FILED

Mar 26 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743658 (7)

1. Corporation Name

LIGHTHOUSE POINT GARDENS NORTH CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1951 N.E. 39TH STREET
LIGHTHOUSE POINT FL 330641951 N.E. 39TH STREET
LIGHTHOUSE POINT FL 33064-7436

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/20/1978

3a. Date of Last Report

06/14/1996

4. FEI Number

59-1201636

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes ☐ No

10. Name and Address of New Registered Agent

BECKER POLIAKOFF & STREITFELD, P.A.
3111 STIRLING RD.
FT. LAUDERDALE FL 33312

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD	☐ DELETE
NAME	FERSTLE, GEORGE	
STREET ADDRESS	1951 NE 39TH ST	
CITY - ST - ZIP	LIGHTHOUSE PT, FL 00000	

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	FERSTLE, GEORGE E.	
13 STREET ADDRESS	1951 N. E. 39th St.	
14 CITY - ST - ZIP	Lighthouse Point, FL	

TITLE	VPTA	☐ DELETE
NAME	SCAEFFER, GLADYS	
STREET ADDRESS	1951 N E 39TH ST	
CITY - ST - ZIP	LIGHTHOUSE PT, FL 00000	

21 TITLE	VP/D	☒ Change ☐ Addition
22 NAME	FRYNS, ELSIE	
23 STREET ADDRESS	1951 N.E. 39th St.	
24 CITY - ST - ZIP	Lighthouse Point FL	

TITLE	SAVD	☐ DELETE
NAME	FRYNS, ELSIE	
STREET ADDRESS	1951 N E 39TH ST	
CITY - ST - ZIP	LIGHTHOUSE PT, FL 00000	

31 TITLE	S/D	☐ Change ☐ Addition
32 NAME	KEHIR, PAUL	
33 STREET ADDRESS	1951 N.E. 39th St.	
34 CITY - ST - ZIP	Lighthouse Point, FL	

TITLE	TD	☐ DELETE
NAME	FRYNS, EDWARD	
STREET ADDRESS	1951 N E 39TH ST	
CITY - ST - ZIP	LIGHTHOUSE PT, FL 00000	

41 TITLE	T/D	☐ Change ☐ Addition
42 NAME	FRYNS, EDWARD	
43 STREET ADDRESS	1951 N.E. 39th ST.	
44 CITY - ST - ZIP	Lighthouse Point, FL	

TITLE	D	☒ DELETE
NAME	PHILLIPS, EVERETT	
STREET ADDRESS	1951 N E 39TH ST	
CITY - ST - ZIP	LIGHTHOUSE POINT FL	

51 TITLE	AS/AV/D	☒ Change ☐ Addition
52 NAME	MURTHA, BARBARA	
53 STREET ADDRESS	1951 N.E. 39th St.	
54 CITY - ST - ZIP	Lighthouse Point, FL	

TITLE	D	☐ DELETE
NAME	KEHIR, PAUL	
STREET ADDRESS	1951 N E 39TH ST	
CITY - ST - ZIP	LIGHTHOUSE PT, FL 00000	

61 TITLE	D	☐ Change ☒ Addition
62 NAME	MCCOURT, KENNETH	
63 STREET ADDRESS	1951 N.E. 39th St.	
64 CITY - ST - ZIP	Lighthouse Point, FL	

14. I do 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 annual report or supplemental annual 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 report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George E. Ferstle, Pres. 3-20-97

Date

Daytime Phone # 0021971

CR2E037 (9/96)