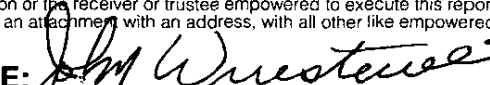


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90731 012 ****61.25

DOCUMENT # 743658					
1. Entity Name LIGHTHOUSE POINT GARDENS NORTH CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 1951 N.E. 39TH STREET LIGHTHOUSE POINT FL 33064			Mailing Address 1951 N.E. 39TH STREET LIGHTHOUSE POINT FL 33064		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1201636	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent BECKER POLIAKOFF & STREITFELD, P.A. 3111 STIRLING RD. FT. LAUDERDALE FL 33312				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
		Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'SHEA, THOMAS 1951 NE 39 ST. #333 LIGHTHOUSE FL 33064	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR - ROBERT EARLY 1951 NE 39TH ST #146 LIGHTHOUSE PT, FL 33064 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEBUVITZ, JOSEPH 1951 NE 39TH ST #258 LIGHTHOUSE FL 33064	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT JEANNE O'SHEA 1951 NE 39TH ST #333 LIGHTHOUSE PT, FL 33064 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOLECEK, PATRICIA 1951 NE 39TH ST. #251 LIGHTHOUSE FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR PATRICIA HOLECEK 1951 NE 39TH ST #251 LIGHTHOUSE PT, FL 33064 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WUESTEWALD, JOHN 1951 NE 39TH ST #128 LIGHTHOUSE FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT JOHN WUESTEWALD 1951 NE 39TH ST #128 LIGHTHOUSE PT, FL 33064 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MURTHA, BARBARA 1951 NE 39TH STREET #142 LIGHTHOUSE FL 33064	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR REN MCCOY 1951 NE 39TH ST #326 LIGHTHOUSE PT, FL 33064 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCEWAN, GRAHAM 1951 NE 39 ST. #123 LIGHTHOUSE FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR CAROL DIAN 1951 NE 39TH ST #360 LIGHTHOUSE PT, FL 33064 ☐ Change ☒ Addition	
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-15-04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		