

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

01-20-2005 90038 034 ****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 Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State 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 _____					
Filing Fee is \$61.25 Due by May 1, 2005		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	D ☐ Delete EARLY, ROBERT 1951 NE 39TH ST # 148 LIGHTHOUSE, FL 33064 <i>BUILDING DIRECTOR</i>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition DIAN, CAROL 1951 NE 39TH ST #340 LIGHTHOUSE, FL 33064 <i>BUILDING DIRECTOR</i>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V ☒ Delete O'SHEA, JEANNE 1951 NE 39TH ST # 333 LIGHTHOUSE, FL 33064 <i>VICE PRESIDENT</i>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition FRYNS, EDWARD 1951 NE 39TH ST #255 LIGHTHOUSE, FL 33064 <i>BUILDING DIRECTOR</i>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete HOLECEK, PATRICIA 1951 NE 39TH ST. #251 LIGHTHOUSE, FL 33064 <i>DIRECTOR AT-LARGE</i>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ☐ Delete WUESTEWALD, JOHN 1951 NE 39TH ST #128 LIGHTHOUSE, FL 33064 <i>PRESIDENT</i>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☒ Delete MCCOURT, KEN 1951 NE 39TH ST # 226 LIGHTHOUSE, FL 33064 <i>GARDENING COMMITTEE</i>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete MC EWAN, GRAHAM 1951 NE 39 ST. #123 LIGHTHOUSE, FL 33064 <i>DIRECTOR AT-LARGE</i>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ 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: <i>John Wuestewald</i> JOHN WUESTEWALD President 1-18-05 954-943-0064 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					