

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90135 004 ****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

1st MOORE

CR2E037 (10/05)

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

JOSEPH DEBUVITZ
Joseph DeBuvitz

Signature of individual printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

3/19/06

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2006

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

TITLE	BD	☒ Delete
NAME	EARLY, ROBERT	
STREET ADDRESS	1951 NE 39TH ST # 146	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	
TITLE	VP	☒ Delete
NAME	O'SHEA, JEANNE	
STREET ADDRESS	1951 NE 39TH ST # 333	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	
TITLE	DAL	☒ Delete
NAME	HOLECEK, PATRICIA	
STREET ADDRESS	1951 NE 39TH ST. #251	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	
TITLE	P	☐ Delete
NAME	WUESTEWALD, JOHN	
STREET ADDRESS	1951 NE 39TH ST #128	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	
TITLE	GC	☒ Delete
NAME	MCCOURT, KEN	
STREET ADDRESS	1951 NE 39TH ST # 226	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	
TITLE	DAL	☒ Delete
NAME	MCEWAN, GRAHAM	
STREET ADDRESS	1951 NE 39 ST. #123	
CITY-ST-ZIP	LIGHTHOUSE FL 33064	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	President/Director at Large	☒ Change ☒ Addition
NAME	Joseph DeBuvitz	
STREET ADDRESS	1951 N.E. 39th St #258	
CITY-ST-ZIP	Lighthouse Pt., FL 33064	
TITLE	Vice President/Director Bldg 2	☒ Change ☒ Addition
NAME	Tom O'Shea	
STREET ADDRESS	1951 N.E. 39th St #333	
CITY-ST-ZIP	LIGHTHOUSE Pt., FL 33064	☐ Addition
TITLE	Director - Bldg. 1	☒ Change ☒ Addition
NAME	John Wuestald #128	
STREET ADDRESS	1951 N.E. 39th St. #128	
CITY-ST-ZIP	Lighthouse Pt., FL 33064	
TITLE	Director Bldg. 3	☒ Change ☒ Addition
NAME	Richard Elwrmong #248	
STREET ADDRESS	1951 N.E. 39th St. #248	
CITY-ST-ZIP	Lighthouse Pt., FL 33064	
TITLE	Director Bldg 4	☒ Change ☒ Addition
NAME	Edward Fryns #255	
STREET ADDRESS	1951 N.E. 39th St.	
CITY-ST-ZIP	LIGHTHOUSE Pt., FL 33064	
TITLE	Director Bldg. 5	☒ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

JOSEPH DEBUVITZ
Joseph DeBuvitz

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/06

Date

964-943-0666