

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90031 017 ****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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-1201636 ☐ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				02262008 Chg-NP CR2E037 (12/06)	
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, 2008		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	PD CLERMONT, RICHARD 1951 NE 39TH STE 248 LIGHTHOUSE, FL 33064	☐ Delete	TITLE PD NAME STREET ADDRESS CITY-ST-ZIP	CLERMONT, RICHARD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WELCH, CAROLYN 1951 NE 39TH ST. STE 354 BLDG 4 LIGHTHOUSE, FL 33064	☐ Delete	TITLE PD NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WUESTALD, JOHN 1951 NE 39TH ST., #128, BLDG 1 LIGHTHOUSE, FL 33064	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	WUESTWALD, JOHN	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHELAN, MAGGIE 1951 NE 39TH ST. STE 242 LIGHTHOUSE, FL 33064	☐ Delete	TITLE DAL NAME SEC STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLANNERY, MIKE 1951 NE 39TH ST STE #152 LIGHTHOUSE, FL 33064	☐ Delete	TITLE VPD NAME DAL STREET ADDRESS CITY-ST-ZIP	HARRIS, SADIE 1951 NE 39TH ST #323 LIGHTHOUSE PT. FL 33064	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAL DIAN, CAROL 1951 NE 39TH ST., #360, BLDG 5 LIGHTHOUSE, FL 33064	☐ Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: <i>Margaret Whelan</i> Margaret Whelan			3/29/08 954-943-0066		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40040360

