

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743658

FILED
Feb 16, 2010
Secretary of State

Entity Name: LIGHTHOUSE POINT GARDENS NORTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1951 N.E. 39TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1951 N.E. 39TH STREET
OFFICE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1951 N.E. 39TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1951 N.E. 39TH STREET
OFFICE
LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1201636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CLERMONT, RICHARD
Address: 1951 NE 39TH # 248
City-St-Zip: LIGHTHOUSE, FL 33064

Title: PD
Name: WELCH, CAROLYN
Address: 1951 NE 39TH ST. # 354 BLDG 4
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D
Name: WUESTEWALD, JOHN
Address: 1951 NE 39TH ST., #128, BLDG 1
City-St-Zip: LIGHTHOUSE, FL 33064

Title: SEC
Name: WHELAN, MAGGIE
Address: 1951 NE 39TH ST. # 242
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D
Name: SADLE, HARIK A
Address: 1951 NE 39TH ST #323
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D
Name: DIAN, CAROL
Address: 1951 NE 39TH ST., #360, BLDG 5
City-St-Zip: LIGHTHOUSE, FL 33064

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A. CLERMONT

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date