

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743658

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: PD
Name: SCOTT, GORDON
Address: 1951 NE 39TH # 325
City-St-Zip: LIGHTHOUSE, FL 33064

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

Title: D
Name: DENSMORE, JEFF
Address: 1951 NE 39TH ST., # 139,
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D
Name: TAYLOR, WILLIAM
Address: 1951 NE 39TH ST. # 332
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D
Name: MALORZO, SANDRA
Address: 1951 NE 39TH ST # 150 BLDG.
City-St-Zip: LIGHTHOUSE, FL 33064

Title: D
Name: DIAN, CAROL
Address: 1951 NE 39TH ST., #360,
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: LILLIAN M COFFEY

TRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date