

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91382 001 ****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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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 AVERY, GARY 1951 NE 39TH ST LIGHTHOUSE FL 33064 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEBUTZ, JOSEPH 1951 NE 39TH ST #258 LIGHTHOUSE FL 33064 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOLECEK, PATRICIA 1951 NE 39TH ST #251 LIGHTHOUSE FL 33064 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WUESTEWALD, JOHN 1951 NE 39TH ST #128 LIGHTHOUSE FL 33064 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MURTHA, BARBARA 1951 N E 39TH STREET #112 LIGHTHOUSE FL 33064 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLEMAN, STEVEN 1951 NE 39TH ST #164 LIGHTHOUSE FL 33064 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT THOMAS O'SHEA 1951 NE 39 ST #333 LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GRAMM MCEWAN 1951 NE 39 ST. # 123 LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR BETTY HARK 1951 NE 39 ST. # 262 LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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.

BARBARA MURTHA VICE PRESIDENT

SIGNATURE:

SIGNATURE REQUIRED *Barbara Murtha* 5/1/03 (954) 785-4952

CR2E037 (10/02)