2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90180 026 ****61.25 **DOCUMENT # N16253** LIGHTHOUSE POINT SALTWATER SPORTSMAN ASSOCIATION, INC. Mailing Address 50044725 1000 NW 65TH ST. STE: 200 FORT LAUDERDALE, FL 33309 - US FORT-LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 2950 W. CYPRESS CREEK ROAD 2950 W. CYPRESS CREEK ROAD Suite, Apt, #, etc. 02282005 Chq-NP CR2E037 (10/03) SUITE 102 4. FEI Number 59-2786630 City & State Applied For FT. LAUDERDALE, FL FT. LAUDERDALE, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 33309 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDING, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 2950 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 SUITE 102 Zip Code 33309 FT. LAUDERDALE 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2005 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. □ Delete TITLE Change ☐ Addition ANDERSON, T. MICHAEL NAME 1798 LAS CASAS RD. STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP ☐ Delete TITLE XX Change ☐ Addition GOLDING, STEPHEN M NAME STREET ADDRESS 2950 W. CYPRESS CREEK ROAD, #102 1000 NW 65TH ST., STE. 200 FT LAUDERDALE, FL 33309 CITY-ST-ZIP FT. LAUDERDALE, FL. 33309 ☐ Delete TITLE PRESIDENT Change ☐ Addition SANDS, TRACY NAME 1710 NE 28TH ST. STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP **□** Delete TITLE ☐ Change ☐ Addition BRADLEY, WILLIAM R NAME 2530 NE 48TH ST STREET ADDRESS LIGHTHOUSE POINT, GL 33064 CITY-ST-ZIP VICE PRESIDENT Delete TITLE ☐ Change X Addition NAME DOMINIC KLEINHENZ STREET ADDRESS 2510 NE 44TH STREET CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 ☐ Delete TITLE ☐ Change Addition NAME

12. I hereby certify that the Information supplies with this filling 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 supplier of its true and occurate 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 rescue or true 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 a southern with a southern with a southern with a southern so

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

1. Entity Name

Principal Place of Business

1000 NW 65TH ST. STE. 200-

Suite, Apt. #, etc.

1000 NW 65TH ST.

SUITE 102

City & State

Zip

33309

STE. 200-

SIGNATURE

10.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADORESS

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

#-86.05 954:545-6070
Date Daytime Proce #