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NONPROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

N94000005364 (4)

LIGHTHOUSE POINT VILLAS HOMEOWNER'S ASSOCIATION,

FILED Apr 14 1998 8:00am Secretary of State

Filliopal Fiace of Bosiness		Maiinig Ac	Malin B Address								
	8 POINT VILLA DRIVE HTHOUSE POINT FL 33064-7061		5408 POINT VILLA DRIVE LIGHTHOUSE POINT FL 33064-7061			3. Date Incorporated or Qualified 10/27/1994 4. FEI Number Applied For					
						65-0623326	-	Applied For Not Applicable			
2. Principal Place of Business			28. Mailing Address 26 5420 POINT VILLA DR			- \$8.75 Addit					
2	Suite, Apt. #, etc.		Suite, Apt. #, etc. 27 LICHTHOUSE POINT			6. Election Campaign Financing \$5.00 May Trust Fund Contribution Added to Fe					
City & State			City & State		7. Is this nonprofit corporation a homeowners association? Yes No						
4	Zip Co. 25	29 336				This corporation owes or has paid the curre Personal Property Tax due June 30.	ent yea Yes	ar Intangible			
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
				81 (Name						
MINOTTI, DAVIO L 5420 POINT VILLA DR				82	Street Address (P.O. Box Number is Not Acceptable)						
LIGHTHOUSE POINT FL 33064			آ	83	, , , , , , , , , , , , , , , , , , , ,						
			[64	City	FL	85	Zip Code			
₹4	Durayant to the provinces of S	octions 617 0502 and 617 1508	Elorida Statutes, the ab-	010.5	amod corece	ration submits this statement for the nursess of	hana	no ite registered			

Pursuant of the provisions of Sections 617.002 and 617.100, Plonda Stations, the above-hamed corporation submits this statement of the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE											
12.	Signature, typed or printed name of registered agent and title if app OFFICERS AND DIRECTOR	egistered Agent signature required when reinstating) DATE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12									
TITLE	OF FIGERS KIND DIRECTOR	DELETE	1.1 TITLE	PD	WINDED TO OTT TOE	2 Chan					
NAME	MINOTTI, STEPHEN		1.2 NAME		CABOIS		,				
				CURREA 5426 Poin	17112A	DP					
STREET ADDRESS	3970 SEAGRAPE CIR		1.3 STREET ADDRESS								
CITY-ST-ZIP	DELRAY BEACH FL	DELETE	1.4 CITY - ST - ZIP	LIGHTHOUS	G POINI,						
TITLE	SO SOLUTION	☐ DECEIE	2.1 TITLE			L Urlan	de Prontion				
NAME	ASHBY, FRANKLYN		2.2 NAME								
STREET ADDRESS	5402 POINT VILLA DR		2.3 STREET ADDRESS								
CITY-ST-ZIP	LIGHTHOUSE POINT FL		2. 4 CITY-ST-ZIP			<u> </u>					
TITLE	TD	DELETE	3.1 TITLE			Chan	ge Addition				
NAME	MINOTTI, DAVID L		3.2 NAME								
STREET ADDRESS	5420 POINT VILLA DR		3.3 STREET ADDRESS								
CITY-ST-ZIP	LIGHTHOUSE POINT FL		3.4. CITY-ST-ZIP								
TITLE		DELETE	4.1 TITLE			Chan	ge 🔲 Addition				
NAME			4. 2 NAME								
STREET ADDRESS			4.3 STREET ADDRESS								
CITY-ST-ZIP			4.4 CITY - ST - ZIP								
TITLE		DELETE	5.1 TITLE	-		☐ Chan	ge Addition				
NAME			5.2 NAME								
STREET ADDRESS			5.3 STREET ADDRESS								
CITY-ST-ZIP			5.4 CITY - ST - ZIP								
TITLE		DELETE	6.1 TITLE			Chan	ge 🔲 Addition				
NAME			6.2 NAME								
STREET ADDRESS			6.3 STREET ADDRESS				j				
CITY-S1-ZIP			6.4 CITY-ST-ZIP								

Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DAVIDE MINOTTI