FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # N9400005364

1. Corporation Name

LIGHTHOUSE POINT VILLAS HOMEOWNER'S ASSOCIATION, INC.

Principal Place of Business 5408 POINT VILLA DRIVE LIGHTHOUSE POINT FL 33064-7061 Mailing Address 5420 POINT VILLA DR LIGHTHOUSE POINT FL 33064 FILED
Apr 20, 1999 8:00 am Secretary of State

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								· · · · · · · · · · · · · · · · · · ·
	Place of Business	2a. Mailing Address	iling Address		3. Date Incorporated or Qualifed 10/27/1994	,		
21 Suite, Apt	# ata	Suite, Apt. #, etc.			4. FEI Number		App	lied For
-	, #, 5 10.	27			65-0623326		Not	Applicable_
City & Sta		City & State	<u></u>		5. Certificate of Status Desired	7	\$8.75 A	
23		28			5. Certificate of Status Desired	د 	Fee Req	luired
Zip	Country	Zip	Country	i	6. Election Campaign Financing] -	\$5.00 h	
24	25	29 30)		Trust Fund Contribution	-	Added to	Fees
	9. Name and Address of Currer	nt Registered Agent		T	10. Name and Address of New Reg	stered A	gent	
			81	Name				
MINOTTI, DAVID L				82 Street Address (P.O. Box Number is Not Acceptable)				
	NT VILLA DR							
	USE POINT FL 33064		83	1		• •		
			84	City			85 Zip C	ode
	<u> </u>					FL	hanalos il Maria	mainta
11. Pursuant	t to the provisions of Sections 617.050	2 and 617.1508, Florida Statutes, of Florida, Such change was auth	the abov	re-named corp the corporation	oration submits this statement for the pur on's board of directors. I hereby accept the	pose ot ci le appoint	nanging its r ment as reg	egistered istered
agent. 1	am familiar with, and accept the obliga	tions of, Section 617.0503, Florida	apatutes	S	•			
SIGNATURE	DAVID E. RINGE		w	10	<u> </u>	-12.4	19	
	Signature, typed or printed name of registered age		gistered Age	int signature require	d when reinstating) ADDITIONS/CHANGES TO OFFIC			RS IN 12
12.		ID DIRECTORS	1.1 TITLE		ADDITIONAL PROPERTY OF THE	-	Change	Addition
TITLE	PD Currea, Gabriel		1.2 NAME				_ '	
NAME	CANA DOUGT VALLA DD			T ADORESS			>	
STREET ADDRESS	5 5426 POINT VILLA DR LIGHTHOUSE POINT FL 33064		1.3 STREE			4.		
CITY-ST-ZIP	SD SD	DELETE *	2.1 TITLE	31-ZIP			Change	☐ Addition
TITLE	ASHBY, FRANKLYN		2.2 NAME					
NAME	E400 DOINT WILL DO			T ADDRESS				
STREET ADDRESS	LIGHTHOUSE POINT FL		2.4 CITY-					
CITY-ST-ZIP TITLE	TD	DELETE	3.1 TITLE		<u>, </u>		Change	Addition
NAME	MINOTTI, DAVID L	_	3.2 NAME					
STREET ADDRESS	TARA BANKTINI LA DO		3.3 STREE	ET ADDRESS				
CITY-ST-ZIP	LIGHTHOUSE POINT FL		3.4. CITY-					
TITLE		☐ DELETE	4,1 TITLE				☐ Change	☐ Addition
NAME	,		4. 2 NAME	<u>.</u>				•
STREET ADDRESS	·		4.3 STREE	ET ADDRESS				•
CITY-ST-ZIP			4.4 CITY-	ST-ZIP			<u></u>	
TITLE		☐ DELETE	5.1 TITLE	Į.			Change	Addition
NAME	1		5.2 NAME					
STREET ADDRESS	s `		5.3 STREE	ET ADDRESS				
CITY-ST-ZIP	·	· · · · · · · · · · · · · · · · · · ·	5.4 CITY-					
TITLE		☐ DELETE	6.1 TITLE		•		Change	Addition
NAME			6.2 NAME					
STREET ADDRESS	s		6.3 STREE	ETADDRESS	•		•	
			64 CITY-5	ST-7IP				

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR

4-12-99