

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

DOCUMENT # N94000005364

1. Entity Name
LIGHTHOUSE POINT VILLAS HOMEOWNER'S ASSOCIATION, INC.



04-14-2003 90354 023 ****61.25
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY 25 PM 3:44

Principal Place of Business
**5408 POINT VILLA DRIVE
LIGHTHOUSE POINT FL 33064-7061**

Mailing Address
**5408 POINT VILLA DRIVE
LIGHTHOUSE POINT FL 33064-7061
US**

REINSTATEMENT 03-04



5/14/04 90007 039 61.25

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

5408 POINT VILLA DRIVE

Suite, Apt. #, etc.

3. Mailing Address

5408 POINT VILLA DR

Suite, Apt. #, etc.

City & State

LIGHTHOUSE POINT FL

Zip

33064-7061

Country

City & State

LIGHTHOUSE POINT FL

Zip

33064-7061

Country

4. FEI Number **65-0623326**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROMEO, THOMAS L
5408 POINT VILLA DRIVE
LIGHTHOUSE POINT FL 33064**

7. Name and Address of New Registered Agent

Name **MINOTTI, GABRIEL A.**

Street Address (P.O. Box Number is Not Acceptable)

5408 POINT VILLA DRIVE

City

LIGHTHOUSE POINT

FL

Zip Code

33064

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

TITLE	PD	☒ Delete
NAME	ROMEO, THOMAS L	
STREET ADDRESS	5408 POINT VILLA DRIVE	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064-7061	
TITLE	SD	☒ Delete
NAME	ASHBY, FRANKLYN	
STREET ADDRESS	5402 POINT VILLA DR	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064-7061	
TITLE	TD	☒ Delete
NAME	CURREA, GABRIEL	
STREET ADDRESS	5428 POINT VILLA DR	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064-7061	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☒ Change ☐ Addition
NAME	MINOTTI, ANTHONY J.	
STREET ADDRESS	5400 POINT VILLA DRIVE	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064-7061	
TITLE	SD	☒ Change ☐ Addition
NAME	MINOTTI, DAVID L.	
STREET ADDRESS	5428 PINE CIRCLE	
CITY-ST-ZIP	CORAL SPRINGS, FL 33067	
TITLE	TD	☒ Change ☐ Addition
NAME	MINOTTI, GABRIEL A.	
STREET ADDRESS	5408 POINT VILLA DRIVE	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064-7061	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE: **GABRIEL A. MINOTTI**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-03

Date

954-698-9697

Daytime Phone #

CR2E037 (10/02)

5/25
AD

Attachment

212

May 10, 2004

54084450

Re: Lighthouse Point Villas Homeowners Assn, Inc
Document # 9400000 5364

To Whom it may concern:

I am sending, along with a check for 6125, to apply to our 2004 annual report. I am also sending our copy of our 2003 report which has not changed and have labeled it 2004 since we did not receive a form for 2004.

I did not know nor was I aware that there was an error on our 2003 form for lack of my signature as new registered agent. I had sent a corrected copy on March 19, 2004.

I would appreciate it if you would correct the records to bring our status up to date.

Please inform me if there is anything I can do on my part to re-instate Lighthouse Point Villas Homeowners Assn, Inc.

Very Truly Yours

GABRIEL A. MINOTTI

Gabriel A. Minotti