

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005364

FILED
Mar 03, 2011
Secretary of State

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

Current Principal Place of Business:

5408 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 330647061

New Principal Place of Business:

5402 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 330647061

Current Mailing Address:

5408 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 330647061

New Mailing Address:

5402 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 330647061

FEI Number: 65-0623326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTTI, GABRIEL A
5408 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 330647061 US

Name and Address of New Registered Agent:

MINOTTI, MARY JANE
5402 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 330647061 US

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.

SIGNATURE: MARY JANE MINOTTI

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: D'AMICO, STEVEN L
Address: 5428 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 330647061

Title: SD
Name: REYNOLDS, LISA
Address: 5424 POINT VILLA DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD
Name: MINOTTI, MARY JANE
Address: 5402 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 330647061

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARY JANE MINOTTI

TD

03/03/2011

Electronic Signature of Signing Officer or Director

Date