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May 07 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 764559 (1)

1. Corporation Name

LIGHTHOUSE COVE CONDOMINIUM ASSOCIATION I, INC.



Principal Place of Business

Mailing Address

1406 N. OCEAN BLVD.  
POMPANO BEACH FL 330621406 N. OCEAN BLVD.  
POMPANO BEACH FL 33062-34253. Date Incorporated or Qualified  
08/12/19823a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip Country

28 Zip Country

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25

29

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4. FEI Number  
59-2491896Applied For  
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GATSOS, ELAINE M  
1499 W PALMETTO PK RD  
SUITE 412  
BOCA RATON FL 33486

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD ☒ DELETE  
NAME ROSS, ELAINE  
STREET ADDRESS 1406 N OCEAN BLVD  
CITY-ST-ZIP POMPANO BEACH FL1.1 TITLE PD ☐ Change ☒ Addition  
1.2 NAME JOHN OSSANNA  
1.3 STREET ADDRESS 1406 N OCEAN BLVD.  
1.4 CITY-ST-ZIP POMPANO BEACH, FLTITLE PD ☒ DELETE  
NAME RINCHUISA, STEPHEN  
STREET ADDRESS 1406 N OCEAN BLVD  
CITY-ST-ZIP POMPANO BEACH FL2.1 TITLE STD ☐ Change ☒ Addition  
2.2 NAME HENRY ROWE  
2.3 STREET ADDRESS 1406 N. OCEAN BLVD.  
2.4 CITY-ST-ZIP POMPANO BEACH, FLTITLE D ☐ DELETE  
NAME COBB, THOMAS  
STREET ADDRESS 1406 N. OCEAN BLVD.  
CITY-ST-ZIP POMPANO BEACH FL3.1 TITLE VD ☒ Change ☐ Addition  
3.2 NAME THOMAS COBB  
3.3 STREET ADDRESS 1406 N. OCEAN BLVD.  
3.4 CITY-ST-ZIP POMPANO BEACH, FLTITLE STD ☐ DELETE  
NAME CARUSO, ELLSWORTH  
STREET ADDRESS 1406 N OCEAN BLVD  
CITY-ST-ZIP POMPANO BEACH FL4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME ELLSWORTH CARUSO  
4.3 STREET ADDRESS 1406 N. OCEAN BLVD.  
4.4 CITY-ST-ZIP POMPANO BEACH, FLTITLE D ☐ DELETE  
NAME BRENNAN, JAMES  
STREET ADDRESS 1406 N OCEAN BLVD  
CITY-ST-ZIP POMPANO BEACH FL 330625.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0021888

CR2E037 (9/96)