2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS,

INC.

Current Principal Place of Business:

4502 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4502 NORTH FEDERAL HIGHWAY

BOX X

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1297761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TMG PROPERTY MANAGEMENT 5310 NW 33RD AVE SUITE 201

FORT LAUDERDALE, FL 33309 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: DAN TAYLOR 03/18/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

POWELL, RASHIDI MACHERAS, BERNADETTE Name Name

Address 4500 N. FEDERAL HWY Address 4500 N. FEDERAL HIGHWAY 202A 206

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33309

DIRECTOR SECRETARY Title Title Name KATHLEEN, MAURO Name SMITH, DORY

Address 4502 N FEDERAL HWY Address 4500 N. FEDERAL HIGHWAY

LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 City-State-Zip: City-State-Zip:

Title VP Title DIRECTOR

Name MCLAUGHLIN, SUSAN Name CORCORAN, DAWN

Address 4500 N. FEDERAL HIGHWAY Address 4500 N. FEDERAL HWY

244

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title **DIRECTOR** Title DIRECTOR

Name ARCIOLA, NICHOLAS Name FERMIN, CHRISTINA

4500 N. FEDERAL HWY Address Address 4500 N. FEDERAL HWY

144

City-State-Zip: LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 City-State-Zip:

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: RASHIDI POWELL **PRESIDENT** 03/18/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 18, 2022

Secretary of State

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