2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS,

INC.

Jan 23, 2016 Secretary of State CC3358892431

01/23/2016

FILED

Current Principal Place of Business:

4502 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

SWIFT MANAGEMENT 1750 UNIVERSITY DR #205 CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent:

SHENDELL, LARRY ESQ. 3650 N FEDERAL HIGHWAY SUITE 202 LIGHTHOUSE POINT, FL 33064 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: LARRY SHENDELL 01

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name IACOVELLA, FRANK Name MACHERAS, BERNADETTE

Address SWIFT MANAGEMENT Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205 1750 UNIVERSITY DR #205

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

Title DIRECTOR Title SECRETARY

Name VIGLIANO, JAMES Name GARTLAND, RANDALL

Address SWIFT MANAGEMENT Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205 1750 UNIVERSITY DR #205

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

 Title
 DIRECTOR
 Title
 SECRETARY

 Name
 FABRIZIO, THOMAS
 Name
 LYE, THIAM

Address SWIFT MANAGEMENT Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205 1750 UNIVERSITY DR #205

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MASTRELLA, PAUL
 Name
 EVELYN, MOON

Address SWIFT MANAGEMENT Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

Continues on page 2

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: FRANK IACOVELLA PRES 01/23/2016

1750 UNIVERSITY DR #205

Officer/Director Detail Continued:

Title TREASURER

Name SHAPIRO, LAURA

Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205

City-State-Zip: CORAL SPRINGS FL 33071