2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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:

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 03/10/2016

Electronic Signature of Registered Agent

Date

FILED

Mar 10, 2016

Secretary of State CC7201523001

Officer/Director Detail:

Name

Title VP 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 TREASURER

Name DECRESCENZO, ANTHONY Name CURCIO, NEIL

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
 MAXWELL, JEFFREY
 Name
 LYE, THIAM

Address SWIFT MANAGEMENT Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205 1750 UNIVERSITY DR #205

Name

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

Title DIRECTOR Title DIRECTOR

Address SWIFT MANAGEMENT Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205

SALAY, SUSAN

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

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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: NEIL CURCIO TREAS 03/10/2016

MASTRELLA, PAUL

1750 UNIVERSITY DR #205

Officer/Director Detail Continued:

Title PRESIDENT

Name SUROWINSKI, STEVE

Address SWIFT MANAGEMENT

1750 UNIVERSITY DR #205

City-State-Zip: CORAL SPRINGS FL 33071