2015 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:

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 01/05/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DIRECTOR

IACOVELLA, FRANK Name Name MACHERAS, BERNADETTE

Address 4500 N FEDERAL HIGHWAY Address 21 PATRIOT DR

305A

City-State-Zip: PELHAM NH 03076 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title SECRETARY **DIRECTOR** Title

Name GARTLAND, RANDALL Name VIGLIANO, JAMES

4502 N FEDERAL HWY #335D Address Address 83 HARNEY ST LIGHTHOUSE PT FL 33064

City-State-Zip: City-State-Zip: WEST SPRINGFIELD MA 01089

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

BINGHAM, CHARLES Name Name FABRIZIO, THOMAS

Address 4500 N FEDERAL HIGHWAY 4500 N FEDERAL HIGHWAY Address 265H

162G

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

Title **DIRECTOR**

Title **DIRECTOR** Name EVELYN, MOON

Name MASTRELLA, PAUL 4500 N FEDERAL HWY Address

Address 2151 NE 44TH ST 202A

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

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: CHARLES BINGHAM **PRESIDENT** 01/05/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 05, 2015

Secretary of State

CC3132560006