

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED
Jan 05, 2015
Secretary of State
CC3132560006

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name IACOVELLA, FRANK
Address 4500 N FEDERAL HIGHWAY
305A
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name VIGLIANO, JAMES
Address 83 HARNEY ST
City-State-Zip: WEST SPRINGFIELD MA 01089

Title TREASURER
Name FABRIZIO, THOMAS
Address 4500 N FEDERAL HIGHWAY
162G
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name MASTRELLA, PAUL
Address 2151 NE 44TH ST
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name MACHERAS, BERNADETTE
Address 21 PATRIOT DR
City-State-Zip: PELHAM NH 03076

Title SECRETARY
Name GARTLAND, RANDALL
Address 4502 N FEDERAL HWY #335D
City-State-Zip: LIGHTHOUSE PT FL 33064

Title PRESIDENT
Name BINGHAM, CHARLES
Address 4500 N FEDERAL HIGHWAY
265H
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name EVELYN, MOON
Address 4500 N FEDERAL HWY
202A
City-State-Zip: LIGHTHOUSE PT 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