

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED
Apr 27, 2020
Secretary of State
7928443872CC

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
3303 W COMMERCIAL BLVD
SUITE 170G
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

04/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FERMIN, CHRISTINA
Address 4500 N. FEDERAL HIGHWAY
 210B
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title TREASURER
Name MACHERAS, BERNADETTE
Address 4500 N. FEDERAL HIGHWAY
 206
City-State-Zip: LIGHTHOUSE POINT FL 33309

Title DIRECTOR
Name KOSTER, BERNARD
Address 4502 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title SECRETARY
Name DAVIS, GREGORY
Address 4500 N. FEDERAL HIGHWAY
 164H
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name SULLIVAN, PETER
Address 4500 N. FEDERAL HIGHWAY
 162G
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR
Name CURCIO, NEIL
Address 4500 N. FEDERAL HIGHWAY
 170H
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title SECRETARY
Name SALAY, SUSAN
Address 4500 N. FEDERAL HIGHWAY
 364
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: CHRISTINA FERMIN

PRESIDENT

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date