2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS,

INC.

Feb 23, 2021 **Secretary of State** 2736704439CC

FILED

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 02/23/2021

> Date Electronic Signature of Registered Agent

> > Address

Officer/Director Detail:

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

FERMIN, CHRISTINA MACHERAS, BERNADETTE Name Name Address 4500 N. FEDERAL HIGHWAY Address 4500 N. FEDERAL HIGHWAY

210B

206

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33309

SECRETARY Title DIRECTOR Title

Name KOSTER, BERNARD Name DAVIS, GREGORY

Address 4502 N FEDERAL HWY Address 4500 N. FEDERAL HIGHWAY

164H

4500 N. FEDERAL HWY

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

Title VΡ

Title DIRECTOR Name SALAY, SUSAN

CORCORAN, DAWN Name Address 4500 N. FEDERAL HIGHWAY

364

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

Title **DIRECTOR** Title **DIRECTOR**

Name HOWE, TERRENCE Name POWELL, RASHIDI

Address 4500 N. FEDERAL HWY Address 4500 N. FEDERAL HWY

City-State-Zip: LIGHTHOUSE POINT 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: CHRISTINA FERMIN **PRESIDENT** 02/23/2021