2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743658

Entity Name: LIGHTHOUSE POINT GARDENS NORTH CONDOMINIUM

ASSOCIATION, INC.

FILED
Mar 11, 2020
Secretary of State
3147179090CC

Current Principal Place of Business:

1951 N.E. 39TH ST.

OFFICE

LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1951 N.E. 39TH ST.

OFFICE

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1201636 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A. 1 EAST BROWARD BLVD., SUITE 1800 FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

Name SCOTT, GORDON Name DELEO, RAYMOND

Address 1951 NE 39TH ST. # 325 Address 1951 NE 39TH ST. #235

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

Title DIRECTOR Title DIRECTOR

Name LAVALLA, HELENA Name JOHNSON, RICHARD

Address 1951 NE 39TH ST # 357 Address 1951 NE 39TH STREET #120

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

Title DIRECTOR Title TREASURER

Name MASTROLACASA MICHAEL Name LAVAGNO, EMIL

Name MASTROLACASA, MICHAEL Name LAVAGNO, EMIL

Address 1951 NE 39TH STREET322 # Address 1951 N.E. 39TH ST. # 160

OFFICE

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

Title DIRECTOR

Name WHELAN, MARGARET
Address 1951 N.E. 39TH ST.#242

OFFICE

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: GORDON SCOTT PRESIDENT 03/11/2020

Date