2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743658

Entity Name: LIGHTHOUSE POINT GARDENS NORTH CONDOMINIUM

ASSOCIATION, INC.

FILED
Jan 21, 2015
Secretary of State
CC7458792446

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

Date

Officer/Director Detail:

Title PRESIDENT Title D

Name WELCH, CAROLYN Name MASTROLACASA, MICHAEL
Address 1951 NE 39TH ST. # 354 Address 1951 N.E. 39TH ST. #322

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

Title TREASURER Title D

Name COFFEY, LILLIAN M Name TAYLOR, WILLIAM

Address 1951 N.E. 39TH ST. #239 Address 1951 NE 39TH ST. # 332

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

Title VP Title D

Name WHELAN, MARGARET Name DIAN, CAROL

Address 1951 NE 39TH ST # 242 Address 1951 NE 39TH ST., #360,

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

Title SECRETARY

Name CLERMONT, JANICE
Address 1951 N.E. 39TH ST. #248

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: LILLIAN M. COFFEY TREASURER 01/21/2015