

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103687

Entity Name: LIGHTHOUSE POINT FITNESS INC.

Current Principal Place of Business:

884 NW 7TH STREET
BOCA RATON , FL 33486

Current Mailing Address:

884 NW 7TH STREET
BOCA RATON , FL 33486 US

FEI Number: 27-4385605

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
4885 NW 7TH AVE
MIAMI, FL 33127 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 P/S
Name DIPIERRO, SHANNON
Address 884 NW 7TH STREET
City-State-Zip: BOCA RATON FL 33486

Title VP/T
Name DIPIERRO, DAVID
Address 884 NW 7TH STREET
City-State-Zip: BOCA RATON FL 33486

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID DIPIERRO

VICE PRESIDENT

02/22/2025

Electronic Signature of Signing Officer/Director Detail

Date