

**2016 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  
275 NE. 18TH ST  
310  
MIAMI, FL 33132 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                 | Title           | VP/T                |
| Name            | DIPIERRO, SHANNON   | Name            | DIPIERRO, DAVID     |
| Address         | 884 NW 7TH STREET   | Address         | 884 NW 7TH STREET   |
| City-State-Zip: | BOCA RATON FL 33486 | 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:** DIPIERRO, SHANNON L

**MGR**

**03/16/2016**

Electronic Signature of Signing Officer/Director Detail

Date