

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 28 PM 12:14

DOCUMENT # 248027 (5)

1. Corporation Name  
LIGHTHOUSE APTS. INC.

Principal Place of Business Mailing Address  
3850 N. E. 21ST AVENUE 3850 N. E. 21ST AVENUE  
LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/01/1961 3a. Date of Last Report 03/11/1994

4. FEI Number 59-1086636 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIBBS, HARRY T JR.  
3850 NE 21ST AVENUE  
APARTMENT 3  
LIGHTHOUSE POINT FL 33064

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person appointed as registered agent, and the applicable

(Signature of Registered Agent (Signature required when registering)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

T  
NAME DEDE, ALBERT  
STREET ADDRESS 3850 NE 21ST AVENUE  
CITY, ST, ZIP LIGHTHOUSE POINT FL

11 TITLE D  
12 NAME KAY IACOBUECI  
13 STREET ADDRESS 3850 NE 21ST AVE.  
14 CITY, ST, ZIP LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition

SD  
NAME PONTELLO, FRANK  
STREET ADDRESS 3850 N.E. 21ST AVENUE  
CITY, ST, ZIP LIGHTHOUSE POINT FL

21 TITLE VD  
22 NAME RUTH DEDE  
23 STREET ADDRESS 3850 NE 21ST AVE.  
24 CITY, ST, ZIP LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition

PD  
NAME HIBBS, HARRY  
STREET ADDRESS 3850 N.E. 21ST AVENUE  
CITY, ST, ZIP LIGHTHOUSE POINT FL

31 TITLE D  
32 NAME TONY MARINARO  
33 STREET ADDRESS 3850 NE 21ST AVE.  
34 CITY, ST, ZIP LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition

D  
NAME CRAWFORD, ANNE  
STREET ADDRESS 3850 N.E. 21ST AVE.  
CITY, ST, ZIP LIGHTHOUSE POINT FL

41 TITLE D  
42 NAME MARIO THOMASI  
43 STREET ADDRESS 3850 NE 21ST AVE.  
44 CITY, ST, ZIP LIGHTHOUSE POINT, FL 33064 ☐ Change ☒ Addition

NAME  
STREET ADDRESS  
CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY, ST, ZIP

NAME  
STREET ADDRESS  
CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY, ST, ZIP

14. I, the Secretary, certify that the information supplied with this filing is substantially furnished and does not qualify for the exemption stated in Section 113.02(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a check or order, with the signature of an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 407, Florida Statutes, and that my name appears on Block 12, or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/95

305-784-7809