

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2007 08:00 A
Secretary of State

DOCUMENT # 248027	
1. Entity Name LIGHTHOUSE APTS. INC.	

Principal Place of Business 3850 N. E. 21ST AVENUE LIGHTHOUSE POINT FL 33064	Mailing Address 3850 N. E. 21ST AVENUE APT 3 LIGHTHOUSE POINT FL 33064
--	---



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
--	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

1st MOORE CR2E034 (10/06)

4. FEI Number 59-1086636	Applied For Not Applicable
-----------------------------	-------------------------------

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

6. Name and Address of Current Registered Agent CARTMELL, JAMES H P,D,RA 3850 NE 21ST AVENUE APARTMENT 14 LIGHTHOUSE POINT FL 33064

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE
--	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State
--

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

10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
----------------------------	---

TITLE NAME STREET ADDRESS CITY ST ZIP	VD BANDI, MARY LOU 3850 NE 21ST AVE APT.#8 LIGHTHOUSE POINT FL 33064 ☐ Delete
--	---

TITLE NAME STREET ADDRESS CITY ST ZIP	SD HIBBS, RUTH R 3850 N.E. 21ST AVENUE #3 LIGHTHOUSE POINT FL 33064 ☐ Delete
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	PD CARTMELL, JAMES H 3850 NE 21ST AVE #14 LIGHTHOUSE POINT FL 33064 ☐ Delete
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	D SUSAN, MCCORMIC 3850 NE 21ST AVE #18 LIGHTHOUSE POINT FL 33064 ☐ Delete
--	---

TITLE NAME STREET ADDRESS CITY ST ZIP	GILLILAN, EDWARD L 3850 NE 21ST AVE #9 LIGHTHOUSE POINT FL 33064 ☐ Delete
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	PD CARTMELL, JAMES H 3850 NE 21ST AVE #14 LIGHTHOUSE POINT FL 33064 ☐ Delete
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	
--	--

TITLE NAME STREET ADDRESS CITY ST ZIP	
--	--

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
--

SIGNATURE: <i>Edward Gillilan</i> EDWARD GILLILAN TREAS. 2/14/07 828 6853993
--