

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 718085

1. Entity Name

LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS, I

Principal Place of Business

Mailing Address

4502 N FEDERAL HIGHWAY, BOX X
LIGHTHOUSE POINT FL 33064
US

4502 N FEDERAL HIGHWAY, BOX X
LIGHTHOUSE POINT FL 33064
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

KAYE & ROGER P.A.

6261 NW 6TH WAY

STE 103

FT LAUDERDALE FL 33309

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.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	AUFRSITER, BERT	
STREET ADDRESS	4500 N FEDERAL HWY #246	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	VPD	☒ Delete
NAME	BENNETT, KENNETH	
STREET ADDRESS	4502 N FEDERAL HWY #338	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	SD	☒ Delete
NAME	TRANER, DORIS	
STREET ADDRESS	4502 N FEDERAL HWY #217	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	TD	☒ Delete
NAME	RUSSELL, MARLENE P	
STREET ADDRESS	4502 N FEDERAL HIGHWAY, #240	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRESIDENT D	☒ Change ☒ Addition
NAME	ERIC STALL	
STREET ADDRESS	4500 N FEDERAL HWY #206 LIGHTHOUSE PT 33064	
CITY-ST-ZIP		
TITLE	Vice President D	☒ Change ☒ Addition
NAME	WILLIAM FAY BOWEN	
STREET ADDRESS	4502 N FEDERAL HWY #231	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	SECRETARY D	☒ Change ☒ Addition
NAME	MONICA GRIGORESCU	
STREET ADDRESS	4502 N FEDERAL HWY #110	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	Treasurer D	☒ Change ☒ Addition
NAME	BARBARA DIANE TODD	
STREET ADDRESS	4500 N Federal Hwy #314-5	
CITY-ST-ZIP	Lighthouse Point, FL 33064	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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 information covered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 21, 2001 8:00 am
Secretary of State

05-14-2001 90228 022 ****61.25



DO NOT WRITE IN THIS SPACE

CR2037 (10/00)