

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED
Apr 23, 2008
Secretary of State

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

C/O DAVENPORT PROF PROP MGMT INC
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467 US

FEI Number: 59-1297761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN WINTERS
4502 N FEDERAL HWY
BOX X
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ROBERT KAYE & ASSOC. P.A.
6261 NW 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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: ROBERT KAYE

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: STRACHAN, JAMES
Address: 4502 N FEDERAL HWY #150
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: VP/D () Delete
Name: CHRIETZBERG, THOMAS
Address: 4502 N FEDERAL HWY # 268
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: S/D () Delete
Name: FISHER, MAVIS
Address: 4502 N FEDERAL HWY # 245
City-St-Zip: LIGHTHOUSE POINT, FL 33066

Title: T/D () Delete
Name: TODD, BARBARA D
Address: 4502 N FEDERAL HWY #314
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: IACOVELLA, FRANK
Address: 4502 N FEDERAL HWY # 305
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: D () Delete
Name: MAY, MATTHEW
Address: 4502 N FEDERAL HWY #321
City-St-Zip: LIGHTHOUSE PT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CASATELLI, MARYANN
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: VP/D (X) Change () Addition
Name: DAVIS, WILLIAM
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: S/D (X) Change () Addition
Name: NAPPO, ANNE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: T/D (X) Change () Addition
Name: RICHARDS, DIANNE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: BOWEN, UNA FAY
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: WILLIAMS, MAGGIE
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARYANNE CASATELLI

P/D

04/23/2008

Electronic Signature of Signing Officer or Director

Date