

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED
Apr 22, 2009
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1297761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHANDRA PARKER DOUCETTE PA
621 NW 53 ST
SUITE 240
BOCA RATON, FL 33487 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: CHANDRA PARKER DOUCETTE ESQ

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. SCHMIDT

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date