

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718085

FILED
Apr 06, 2010
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:

1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

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

New Mailing Address:

CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BECH, FL 33441 US

FEI Number: 59-1297761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARRY SCHNER, ESQ
750 SOUTH DIXIE HWY
BOCA RATON, FL 33432 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: LARRY SCHNER, ESQ

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, WILLIAM
Address: 4500 N FEDERAL HIGHWAY, UNIT 105
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: IACOVELLA, FRANK
Address: 4500 N FEDERAL HIGHWAY, UNIT 305
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: WESTON, DAVID
Address: 4500 N FEDERAL HIGHWAY, UNIT 169
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: LAMAR, CHAD
Address: 4502 N FEDERAL HIGHWAY, UNIT 118
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby 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 all other like empowered.

SIGNATURE: CAMPBELL PROPERTY MANAGEMENT

MGMT

04/06/2010

Electronic Signature of Signing Officer or Director

Date