2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FRENCH VILLAS OF LIGHTHOUSE POINT CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O BENCHMARK PROPERTY MGMT C/O BENCHMARK PROPERTY MGMT 7932 WILES ROAD 7932 WILES ROAD CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1511449 Not Applicable \$8.75 Additional Zip Country Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITTERS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 2010 NE 32ND CT #30 LIGHTHOUSE POINT, FL 33064 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00-May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Change Addition TITLE TITLE McClendon, John NAME WITTERS, ROBERT NAME 1970 NE 32 COUPT STREET ADDRESS STREET ADDRESS 2010 NE 32ND CT., #30 LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP 33064 CITY-ST-ZIP VΡ Delete TITLE ☐ Change ☐ Addition TITLE MARCHESE, SAL NAME NAME 2006 NE 32 CT., #35 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE LANEVE, DEBBIE NAME NAME STREET ADDRESS STREET ADDRESS **2011 NE 21 STREET** LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition DT Delete TITLE LISTER, CHERYL NAME STREET ADDRESS 2015:NE 32ND CT STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Delete CIPOLLA, LEONARD NAME NAME 2000 NE 33 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.

Daytime Phone #