

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725897

FILED
Mar 13, 2009
Secretary of State

Entity Name: FRENCH VILLAS OF LIGHTHOUSE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-1511449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTERS, ROBERT
2010 NE 32ND CT
#30
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KAYE & BENDER
6261 N.W. 6TH WAY
SUITE 103
FT. 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

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITTERS, ROBERT
Address: 2010 NE 32ND CT., #30
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: MARCHESE, SAL
Address: 2006 NE 32 CT., #35
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: LANEVE, DEBBIE
Address: 2011 NE 21 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: MCCLENDON, JOHN
Address: 1970 NE 32 COURT
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: T () Delete
Name: CIPOLLA, LEONARD
Address: 2000 NE 33 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SORIA, ELIZABETH
Address: 2010 NE 32 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T (X) Change () Addition
Name: LANEVE, DEBBIE
Address: 2011 NE 21 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Change () Addition
Name: MCCLENDON, JOHN
Address: 1970 NE 32 COURT
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: S (X) Change () Addition
Name: LAND, SANDRA
Address: 1990 NE 32 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: ROBERT E. WITTERS

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date