

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725897

FILED
Mar 28, 2010
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:

KAYE & BENDER
6261 N.W. 6TH WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER, P.A.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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

03/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: T
Name: LANEVE, DEBRA
Address: 2011 NE 21 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: ESTELLA, JOSE
Address: 1971 NE 32ND COURT
City-St-Zip: LIGHT HOUSE POINT, FL 33064

Title: S
Name: LAND, SANDRA
Address: 1990 NE 32 COURT
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: ROBERT WITTERS

P

03/28/2010

Electronic Signature of Signing Officer or Director

Date