

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726804

FILED
Jan 07, 2008
Secretary of State

Entity Name: LIGHTHOUSE VIEW CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

2737 NE 28TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2737 NE 28TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 59-1675662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, DIANE
2750 NE 28 CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SCHIFFMAN, DIANE
2750 NE 28 CT
N-4
LIGHTHOUSE POINT, 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:

01/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, JIM
Address: 2753 NE 28ST., E-5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V.P. () Delete
Name: BUCK, BERNIE
Address: 2750 NE 28 CT N 7
City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V.P. () Delete
Name: BERNARDI, KEN
Address: 2753 N.E. 28 ST W 6
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST () Delete
Name: SCHIFFMAN, DIANE,
Address: 2750 NE 28TH COURT
City-St-Zip: LIGHTHOUSE PT, FL

Title: VP () Delete
Name: REED, CLIFFORD
Address: 2750 NE 28 CT,W2
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: ST (X) Change () Addition
Name: SCHIFFMAN, DIANE,
Address: 2750 NE 28TH COURT, N4
City-St-Zip: LIGHTHOUSE PT, FL

Title: VP (X) Change () Addition
Name: REED, CLIFFORD
Address: 2750 NE 28 CT,N2
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: DIANE SCHIFFMAN

ST

01/07/2008

Electronic Signature of Signing Officer or Director

Date