2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726804

FILED Jan 08, 2011 Secretary of State

Entity Name: LIGHTHOUSE VIEW CONDOMINIUM ASSOCIATION INC

New Principal Place of Business: Current Principal Place of Business:

2737 NE 28TH ST

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2737 NE 28TH ST

LIGHTHOUSE POINT, FL 33064

FEI Number: 59-1675662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FISHER, JIM Name: Address: 2753 NE 28ST., E-5

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V.P.

Name: BUCK, BERNIE Address: 2750 NE 28 CT N 7

City-St-Zip: LIGHTHOUSE PT, FL 33064

Title: V.P.

BERNARDI, KEN Name: Address: 2753 N.E. 28 ST W 6

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST

Name: SCHIFFMAN, DIANE 2750 NE 28TH COURT, N4 Address: City-St-Zip: LIGHTHOUSE PT, FL 33064

VΡ Title:

REED, CLIFFORD Name: 2750 NE 28 CT,N2 Address:

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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: DIANE SCHIFFMAN S-T 01/08/2011