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Mar 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 745323 (6)
1. Corporation Name
LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 10191 W SAMPLE RD STE 203 CS FL 33065 US	Mailing Address 10191 W SAMPLE RD STE 203 CS FL 33065-3961 US
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3. Date Incorporated or Qualified 12/20/1978	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-2001001	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CALDERAZZO, JAMES 10191 W SAMPLE RD STE 203 CORAL SPRINGS FL 33065	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD D'ESPIS ☐ DELETE D'ESPIS, JOSEPHINE 1800 NE 39 ST POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ DELETE TROIANI, BILL 1800 NE 39 ST. POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE JORGENSEN, WAYNE 1800 NE 39 ST. POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ DELETE MAYO, JEANETTE 1779 NE 40TH PL POMPANO FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ DELETE HANNERS, H. W 1800 NE 39 ST. POMPANO BEACH FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ DELETE MARRS, FRANK 1800 NE 39 ST POMPANO BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	STD ☒ Change ☐ Addition D'ESPIS, JOSEPHINE 1800 NE 39 ST POMPANO BEACH FL
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD ☐ Change ☒ Addition Kathy FRAZER 1759 NE 39th COURT, #1305 POMPANO BEACH, FL 33064
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D. ☐ Change ☒ Addition William Bundy 1800 NE 39th Ct. #1001 POMPANO Bch. FL 33064
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D. ☐ Change ☒ Addition CHERSKOV, REGINA 3951 NE 18th AVE., #1501 POMPANO BEACH, FL 33064
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Josephine D'Espis* *Kathy Frazer* *William Bundy* *Regina Cherskov*

CR2E037 (9/96)