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Mar 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **745323** **(6)**

1. Corporation Name

LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
10191 W SAMPLE RD STE 203 CS FL 33065 US	10191 W SAMPLE RD STE 203 CS FL 33065 US

3. Date Incorporated or Qualified: 12/20/1978

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

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

CALDERAZZO, JAMES
10191 W SAMPLE RD
STE 203
CORAL SPRINGS FL 33065

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

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	DESPIES, JOSEPHINE		1.2 NAME		
STREET ADDRESS	1800 NE 39 ST #205		1.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		1.4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	2.1 TITLE	PD	☒ Change ☐ Addition
NAME	FRAZER, KATHY		2.2 NAME	Penni Morris	
STREET ADDRESS	1759 NE 39TH COURT, #1305		2.3 STREET ADDRESS	3951 NE 18TH AVE., #1501	
CITY-ST-ZIP	POMPANO BEACH FL		2.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064	
TITLE	D	☒ DELETE	3.1 TITLE	D	☒ Change ☐ Addition
NAME	JORGENSON, WAYNE		3.2 NAME	Richard Frazer	
STREET ADDRESS	1800 NE 39 ST.		3.3 STREET ADDRESS	1759 NE 39TH COURT, #1305	
CITY-ST-ZIP	POMPANO BEACH FL		3.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064	
TITLE	D	☒ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	CHERSKOV, REGINA		4.2 NAME	Richard Franchino	
STREET ADDRESS	3951 NE 18TH AVE., #1501		4.3 STREET ADDRESS	1821 NE 40TH COURT, #305	
CITY-ST-ZIP	POMPANO FL		4.4 CITY-ST-ZIP	POMPANO BEACH, FL 33064	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HANNERS, H. W		5.2 NAME		
STREET ADDRESS	1800 NE 39 ST.		5.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BEACH FL		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☒ Change ☐ Addition
NAME	BUNDY, WILLIAM		6.2 NAME		
STREET ADDRESS	1800 NE 39TH CT., #1001		6.3 STREET ADDRESS		
CITY-ST-ZIP	POMPANO BCH FL		6.4 CITY-ST-ZIP		

14. I 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: Penni Morris Penni Morris- 3/23/98 629-5411

CR2E037 (10/97)