

AMENDED
2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT

06-01-2004 90007 025 ****61.25
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DOCUMENT # 745323 1. Entity Name LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.																																																																																																																																																																			
Principal Place of Business C/O WATSON PROPERTY MANITUC P.O. BOX 880328 BOCA RATON, FL 33488-0328 US		Mailing Address C/O WATSON PROPERTY MANITUC P.O. BOX 880328 BOCA RATON, FL 33488-0328 US																																																																																																																																																																	
2. Principal Place of Business C/O LIGHTHOUSE ASSETS, INC.		3. Mailing Address C/O LIGHTHOUSE ASSETS, INC.																																																																																																																																																																	
Suite, Apt. #, etc. 3170 N FEDERAL HWY #100		Suite, Apt. #, etc. 3170 N FEDERAL HWY #100																																																																																																																																																																	
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Country BROWARD		Country BROWARD																																																																																																																																																																	
4. FEI Number 59-2001001		Applied For ☐ Not Applicable																																																																																																																																																																	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required																																																																																																																																																																	
6. Name and Address of Current Registered Agent LONERGAN, JOHN R 12520 WORLD PLAZA LANE SUITE #1 FORT MYERS, FL 33907		7. Name and Address of New Registered Agent Name SMITH, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) 3170 N FEDERAL HIGHWAY SUITE 100 City LIGHTHOUSE POINT FL Zip Code 33064																																																																																																																																																																	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Robert H. Smith</i></u> DATE <u>5/27/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																																			
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																																																																																	
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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. SIGNATURE: <u><i>Robert H. Smith</i></u> DATE <u>5/17/04</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																																																			