

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745323

FILED
Apr 26, 2005
Secretary of State

Entity Name: LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O LIGHTHOUSE ASSETS, INC.
3170 N FEDERAL HWY #100
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

C/O LIGHTHOUSE ASSETS, INC.
3170 N FEDERAL HWY #100
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2001001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT H
3170 N FERDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: VILLARD, NANCY
Address: 1780 NE 39TH CT. #903
City-St-Zip: POMPANO BEACH, FL 33064

Title: PD () Delete
Name: STUBBS, JEEVA
Address: 3951 NE 17 AVE #708
City-St-Zip: POMPANO BEACH, FL 33064

Title: DV () Delete
Name: BROWN, GAYLE
Address: 1750 NE 39TH CT #806
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: PROCACCINI, ELIZABETH
Address: 1800 NE 40TH CT #206
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: RIEKER, EVELYN
Address: 3951 NE 17TH AVE.
City-St-Zip: POMPANO BEACH, FL 33064

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

Title: DV (X) Change () Addition
Name: RUSHLOW, JUDITH
Address: 1800 NE 40TH CT #203
City-St-Zip: POMPANO BEACH, FL 33064

Title: DT (X) Change () Addition
Name: WADE, WAYNE
Address: 1779 NE 40TH PLACE # 401
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: NICK, TRACY
Address: 1779 NE 40TH PL., # 405
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEEVA STUBBS

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04/26/2005

Electronic Signature of Signing Officer or Director

Date