2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State
05-02-2006 90160 012 ****61.25

DOCUMENT # 745323

1. Entity Name
LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O LIGHTHOUSE ASSETS, INC. 3170 N FEDERAL HWY #100 LIGHTHOUSE POINT, FL 33064 US	C/O LIGHTHOUSE ASSETS, INC. 3170 N FEDERAL HWY #100 LIGHTHOUSE POINT, FL 33064 US

04242006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

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

7. Name and Address of New Registered Agent

Name: JUDITH RUSHLOW. PAUL SHAPIRO
Street Address (P.O. Box Number is Not Acceptable): ~~1800 NE 40th COURT #203~~ 2771 TREASURE COVE CIRCLE
City: ~~POMPANO BEACH~~ FT. LAUDERDALE FL Zip Code: ~~33062~~

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: Paul G. Shapiro 4/28/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD RIEKER, EVELYN 3951 NE 17TH AVE. POMPANO BEACH, FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD JAMES BECKER 1774 NE 39 COURT #1107 POMPANO BEACH FL 33064	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STUBBS, JEEVA 3951 NE 17 AVE #708 POMPANO BEACH, FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD REBECCA PHILLIPS 1800 NE 40th COURT #204 POMPANO BEACH FL 33064	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV RUSHLOW, JUDITH 1800 NE 40TH CT #203 POMPANO BEACH, FL 33064	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD RUSHLOW, JUDITH 1800 NE 40th COURT #203 POMPANO BEACH FL 33064	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT WADE, WAYNE 1779 NE 40TH PLACE # 401 POMPANO BEACH, FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GAYLE BROWN 1750 NE 39th COURT #806 POMPANO BEACH FL 33064	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NICK, TRACY 1779 NE 40TH PL., # 405 POMPANO BEACH, FL 33064	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Judith R. Rushlow 4-27-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #