2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 745323

1. Entity Name
LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

FILED
07 JUL 11 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04232007 Chg-NP CR2E037 (12/06)

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

2. Principal Place of Business - No P.O. Box #		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	7. Name and Address of New Registered Agent
~~SHARPED, PAUL~~ SHAPIRO, Paul 2771 TREASURE COVE CIRCLE SUITE 100 FT. LAUDERDALE, FL 33064	Name GRACE E. DESIDERIO Street Address (P.O. Box Number is Not Acceptable) 3900 NE 17 AVE., #1405 City Pompano BEACH 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 Grace E. DESIDERIO, PRESIDENT
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, 2007

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 VD NAME PHILLIPS, REBECCA STREET ADDRESS 1800 NE 40TH COURT #204 CITY-ST-ZIP POMPANO BEACH, FL 33064	☑ Delete	TITLE PD NAME GRACE DESIDERIO STREET ADDRESS 3900 N.E. 17th AVE # 1405 CITY-ST-ZIP POMPANO BEACH, FL 33064	☐ Change ☑ Addition
TITLE D NAME BROWN, GAYLE STREET ADDRESS 1750 NE 39TH COURT #806 CITY-ST-ZIP POMPANO BEACH, FL 33064	☐ Delete	TITLE D NAME GAYLE BROWN STREET ADDRESS 1750 N.E. 39th COURT # 806 CITY-ST-ZIP POMPANO BEACH, FL 33064	☐ Change ☐ Addition
TITLE PD NAME RUSHLOW, JUDITH STREET ADDRESS 1800 NE 40TH CT #203 CITY-ST-ZIP POMPANO BEACH, FL 33064	☑ Delete	TITLE S/Treas NAME LINDSAY II GRANDE STREET ADDRESS 3951 N.E. 18th AVE # 1503 CITY-ST-ZIP POMPANO BEACH, FL 33064	☐ Change ☑ Addition
TITLE TD NAME BECKER, JAMES STREET ADDRESS 1779 NE 39 COURT #1107 CITY-ST-ZIP POMPANO BEACH, FL 33064	☑ Delete	TITLE VP NAME RICK SWEENEY STREET ADDRESS 1780 N.E. 39th COURT # 903 CITY-ST-ZIP POMPANO BEACH, FL 33064	☐ Change ☑ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE D NAME JAMES BECKER STREET ADDRESS 1779 NE 39 COURT #1107 CITY-ST-ZIP POMPANO BEACH, FL 33064	☑ Change ☐ Addition
TITLE NAME STREET ADDRESS B 7/12/07 CITY-ST-ZIP	☐ Delete	TITLE NAME 300105259673 STREET ADDRESS 07/17/07--01020--011 **61.25 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: Grace E. Desiderio 7/5/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #