2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT #745323** 1. Entity Name 04-14-2008 90060 044 ****61.25 LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 3907 N. FEDERAL HWY 3907 N. FEDERAL HWY BOX 192 BOX 192 POMPANO BEACHV, FL 33064 POMPANO BEACH, FL 33064 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03122008 CR2E037 (12/06) Chg-NP 4. FEI Number 59-2001001 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANAGEMENT TMG MANAGEMENT Street Address (P.O. Box Number is Not Acceptable) 2641 E, ATLANTIC BLVD. EAST ATLANTIC **SUITE 310** POMPANO BEACH, FL 33062 PomPANO BEACH 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Change TITLE Delete TITLE Addition ADRIENNE SHAW CLEVINGER, ANTHONY NAME NAME 3900 NE 19th RD * 104 DIRECTOR 1750 N.E. 39TH COURT #808 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE D ☐ Delete TITI F ☐ Change ☐ Addition BROWN, GAYLE NAME NAME STREET ADDRESS 1750 NE 39TH COURT #806 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ST TITLE ☐ Delete TITLE YP ST ☐ Change ☐ Addition LINDSAY IL GRANDE 3951 NE 18 HAVE # 1503 POMPANO BEACH, FL 33064 GRANDE, LINDSAY I NAME STREET ADDRESS 3951 N.E. 18TH AVE #1503 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BECKER, JAMES NAME STREET ADDRESS 1779 NE 39 COURT #1107 STREET ADDRESS CITY-ST-7IP POMPANO BEACH, FL 33064 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SWEENEY, DICK NAME STREET ADDRESS 1780 N.E. 39TH COURT #903 STREET ADDRESS POMPANO BEACH, FL 33064 CiTY-ST-ZiP CtTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Z. De Grande VPS T SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954-781-4112 Daytime Phone #