

FILE NOW: FILING FEE IS \$61.25

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90018 047 \*\*\*\*61.25

DOCUMENT # 762913

1. Corporation Name

LIGHTHOUSE POINT FLOTILLA 37, INC.

Principal Place of Business

% CARL FREDRICKS  
2348 NE 30TH COURT  
LIGHTHOUSE POINT FL 33064-133  
US

Mailing Address

% CARL FREDRICKS  
2348 NE 30TH COURT  
LIGHTHOUSE POINT FL 33064-133  
US

454284 - 90018 - 47



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

04/19/1982

4. FEI Number  
59-2375231

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

9. Name and Address of Current Registered Agent

FREDRICKS, CARL  
2348 NE 30TH COURT  
LIGHTHOUSE POINT FL 33064

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PD~~ ☒ DELETE  
NAME MACCALLUM, ROBERT K  
STREET ADDRESS 1100 S. OCEAN BLVD #09  
CITY-ST-ZIP POMPANO BEACH FL 33062

TITLE DD ☐ DELETE  
NAME FREDRICKS, CARL  
STREET ADDRESS 2348 NE 30TH CT  
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064-8133

TITLE VD ☒ DELETE  
NAME LUNN, ROBERT E  
STREET ADDRESS 13031 N E 28TH AVENUE  
CITY-ST-ZIP POMPANO BEACH FL 33012

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~PD~~ ☐ Change ☒ Addition  
1.2 NAME JOSEPH SAFONTE  
1.3 STREET ADDRESS 4341 CORAL SPRINGS DRIVE  
1.4 CITY-ST-ZIP CORAL SPRINGS FL 33065

2.1 TITLE VD ☐ Change ☒ Addition  
2.2 NAME ALLAN M. BURROWS  
2.3 STREET ADDRESS 7661 NE 47 STREET  
2.4 CITY-ST-ZIP LIGHTHOUSE POINT FL 33064

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)