

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007472

FILED
Feb 26, 2008
Secretary of State

Entity Name: THE GARDENS AT LIGHTHOUSE POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

318 INDIAN TRACE - # 109
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE - # 109
WESTON, FL 33326

New Mailing Address:

4829 LAFAYETTE AVENUE
FORT WORTH, TX 76107

FEI Number: 20-5240933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
MASTRIANA & CHRISTIANSEN, P.A.
1500 N FEDERAL HWY - STE 200
FT LAUDERDALE, FL 33304 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: STEPHEN V. HOFFMAN, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLINE, JAMES L
Address: 318 INDIAN TRACE - # 109
City-St-Zip: WESTON, FL 33326

Title: VPSD () Delete
Name: SANDERS, KENNETH W
Address: 318 INDIAN TRACE - # 109
City-St-Zip: WESTON, FL 33326

Title: TD () Delete
Name: AMOS, JOHN E III
Address: 318 INDIAN TRACE - # 109
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: SANDERS, KENNETH W
Address: 4829 LAFAYETTE AVENUE
City-St-Zip: FORT WORTH, TX 76107

Title: TD (X) Change () Addition
Name: AMOS, JOHN E III
Address: 1325 SE 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KENNETH W. SANDERS

VPSD

02/26/2008

Electronic Signature of Signing Officer or Director

Date