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## ANNUAL REPORT **DOCUMENT # N94000005364** FILED Apr 18, 2005 08:00 AM Secretary of State LIGHTHOUSE POINT VILLAS HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address **5408 POINT VILLA DRIVE 5408 POINT VILLA DRIVE** LIGHTHOUSE POINT, FL 33064-7061 LIGHTHOUSE POINT, FL 33064-7061 04142005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0623326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MINOTTI, GABRIEL A DO NOT WRITE 5408 POINT VILLA DRIVE LIGHTHOUSE POINT, FL 33064-7061 IN THIS SPACE 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. . MINOTTI menation Signature, typed or printed name of registered egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 H00000310568 Trust Fund Contribution. Due by May 1, 2005 n4/18/05-80014-002 61 OFFICERS AND DIRECTORS 10. TITLE PΩ NAME MINOTTI, ANTHONY J STREET ADDRESS **5400 POINT VILLA DRIVE** CITY-ST-ZIP LIGHTHOUSE POINT, FL 330647061 TILE NAME MINOTTI, DAVID L STREET ADDRESS **5428 PINE CIRCLE** CITY-ST-7IP CORAL SPRINGS, FL 33067 TITLE NAME MINOTTI, GABRIEL A STREET ADDRESS 5408 POINT VILLA DRIVE DO NOT WRITE CITY-ST-ZIP LIGHTHOUSE POINT, FL 330647061 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TILE

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP