2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2007 08:00 All Secretary of State DOCUMENT # N9400005364 1. Entity Name 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 65-0623326 Not Applicable Zip Country Zιp 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 Name MINOTTI, GABRIEL A Street Address (P.O. Box Number is Not Acceptable) 5408 POINT VILLA DRIVE LIGHTHOUSE POINT FL 33064-7061 City Zip Code 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) DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. MÆ PD ☐ Change ☐ Delete TITLE Addition NAME MINOTTI, ANTHONY J NAME U00000738969 STREET ADDRESS STREET ADDRESS 5400 POINT VILLA DRIVE 05/14/07-80006-004 61.25 CITY-ST-7IP LIGHTHOUSE POINT FL 33064-7061 CITY-ST-ZIP ☐ Change Delete DITE Addition MINOTTI, DAVID L STREET ADDRESS STREET ADDRESS 5428 PINE CIRCLE CITY-SI-ZIP CORAL SPRINGS FL 33067 CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE NAME MINOTTI, GABRIEL A NAME STREET ADDRESS STREET ADDRESS 5408 POINT VILLA DRIVE CUY-SI-7IP CITY-ST-7IP LIGHTHOUSE POINT FL 33064-7061 THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

A. MINOTTI SIGNATURE: 4-23-67 954-698-9697

if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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