

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062792

Entity Name: TT OF LIGHTHOUSE POINT, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

5801 MADISON AVENUE  
TAMARAC, FL 33321 US

## New Principal Place of Business:

515 N. FLAGLER DR.  
SUITE P-400  
WEST PALM BEACH, FL 33401

FEI Number: 20-0034647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAYLOR, TERRY  
515 N. FLAGLER DR.  
SUITE P-400  
FT LAUDERDALE, FL 33401 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:

Electronic Signature of Registered Agent

Date

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete

Name: TAYLOR, TERRY

Address: 515 N. FLAGLER DR., STE. P-400

City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete

Name: CERA, NANCY

Address: 515 N. FLAGLER DR., STE. P400

City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS (X) Delete

Name: PROIA, JEANNE

Address: 515 N. FLAGLER DR., STE. P400

City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

Title: ( ) Change ( ) Addition

Name:

Address:

City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY TAYLOR

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date