

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065726

FILED
Jul 11, 2006
Secretary of State

Entity Name: LIGHTHOUSE DRIVE CONDOMINIUM DEVELOPMENT, INC.

Current Principal Place of Business:

3327 N.E. 32ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3327 N.E. 32ND STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SUSAN
3327 N.E. 32ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DELUCA, GARY
3327 N.E. 32ND STREET
FORT LAUDERDALE, FL 33308 US

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: GARY DELUCA

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELUCA, GARY
Address: 3327 N.E. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY DELUCA

D

07/11/2006

Electronic Signature of Signing Officer or Director

Date