## 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 718085** 

Entity Name: LIGHTHOUSE POINT PLAZA CONDOMINIUM APARTMENTS,

INC.

**Current Principal Place of Business:** 

4502 N FEDERAL HWY

LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:** 

4502 NORTH FEDERAL HIGHWAY

BOX X

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1297761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TMG PROPERTY MANAGEMENT 3303 W COMMERCIAL BLVD

SUITE 170G

FORT LAUDERDALE, FL 33309 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: DAN TAYLOR 03/13/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

308

Title **PRESIDENT** Title **TREASURER** 

FERMIN, CHRISTINA MACHERAS, BERNADETTE Name Name

Address 4500 N. FEDERAL HIGHWAY Address 4500 N. FEDERAL HIGHWAY 210B 206

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33309

**DIRECTOR** SECRETARY Title Title

Name DECRESCENZO, ANTHONY Name DAVIS, GREGORY

Address 4500 N. FEDERAL HIGHWAY Address 4500 N. FEDERAL HIGHWAY

164H

FORT LAUDERDALE FL 33064 LIGHTHOUSE POINT FL 33064 City-State-Zip: City-State-Zip:

Title DIRECTOR Title VP

Name LYE, THIEM Name PLASKA, DENNIS

Address 4500 N. FEDERAL HIGHWAY Address 4500 N. FEDERAL HIGHWAY

258G 270

City-State-Zip: LIGHTHOUSE POINT FL 33064 City-State-Zip: LIGHTHOUSE POINT FL 33064

Title DIRECTOR Title DIRECTOR Name FABRIZIO, THOMAS Name CURCIO, NEIL

Address 4500 N. FEDERAL HIGHWAY Address 4500 N. FEDERAL HIGHWAY 162G

170H

LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 City-State-Zip: City-State-Zip:

## Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA FERMIN PROPERTY MANAGER 03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 13, 2019

**Secretary of State** 

1794135815CC

## Officer/Director Detail Continued:

Title DIRECTOR
Name SALAY, SUSAN

Address 4500 N. FEDERAL HIGHWAY

364

City-State-Zip: LIGHTHOUSE POINT FL 33064