2019 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 745323

Entity Name: LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.

FILED
May 02, 2019
Secretary of State
4829567648CR

Current Principal Place of Business:

1800 NE 39TH ST

POMPANO BEACH, FL 33064

Current Mailing Address:

3907 N. FEDERAL HWY., #192 POMPANO BEACH. FL 33064 US

FEI Number: 59-2001001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASS, MICHAEL RESQ 1408 S ANDREWS AVE FT LAUDERDALE, FL 33316 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: MICHAEL BASS 05/02/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name SHAW, ADRIENNE Name COLLIER, LINDA

Address 3907 N. FEDERAL HWY., #192 Address 3900 NE 17TH AVE #1408

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title DIRECTOR Title DIRECTOR

Name HARRINGTON, SANDY Name SIMPSON, TERESA A

Address 1779 NE 39TH COURT, #1101 Address 3907 N. FEDERAL HWY., #192
City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

Title VP, TREASURER Name BECKER, JAMES

Address 3907 N. FEDERAL HWY., #192 City-State-Zip: POMPANO BEACH FL 33064

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: JAMES BECKER VP/TREASURER

Electronic Signature of Signing Officer/Director Detail

05/02/2019 Date