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B93000000226

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April 1, 1998

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100002486691--4

-04/13/98-01096-006

*****35.00 *****35.00

Re: Limited Partnership Statement of Change of Registered
Office or Registered Agent, or Both

Dear Madam/Sir:

I have enclosed herewith an original and one copy of the Statement of Change for Registered Agent for Lighthouse Bay Holdings, Ltd. and Cypress Lake Apartments, Ltd. together with two checks payable to the Division of Corporation each in the amount of \$35.00. Please file these Statements of Change and return to me stamped copies of same in the enclosed self-addressed stamped envelope. Should you have any questions, please contact George Jirotko.

Thank you for your prompt attention to this matter.

Very truly yours,

Donna L. Veile

Donna L. Veile for
George M. Jirotko

dlv
Enc.

B93-226

Name	<i>DL 4/24</i>
Availability	<i>DL</i>
Document Examiner	<i>DL</i>
Updater	<i>DL</i>
Updater Verifier	<i>DL</i>
Acknowledgment	<i>DL</i>
W. P. Verifier	<i>DL</i>

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Colorado, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Lighthouse Bay Holdings, Ltd.
Name of the limited partnership

2. 5-18-93 3. B93000000226
Date of filing/registration in Florida Document number assigned

4. The name and address of the present registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

FILED
98 APR 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

George M. Jirotko
601 Cleveland Street, Suite 800
Clearwater, FL 33755

Such change was authorized by the general partners.
Lighthouse Bay, Inc., general partner

By: [Signature] 3-25-98
Signature of General Partner Date

Keith M. Pockross, Asst. Secy.

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 3-31-98
Registered Agent signature Date
George M. Jirotko

Filing Fee: \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314