

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

INCORPORATION
AND REPORT
1995



DEPARTMENT OF STATE
CORPORATION
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

95 MAY -1 PM 12:05

DOCUMENT # **N31809** (9)

LIGHTHOUSE COVE CONDOMINIUM, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation		2. Mailing Address		3. Date of Incorporation (For Domestic)		3a. Date of Last Report	
P.O. BOX 51-0845 MELBOURNE BEACH FL 32951-0845		P.O. BOX 51-0845 MELBOURNE BEACH FL 32951-0845		04/19/1989		04/22/1994	
21. State of Incorporation		26. Mailing Address		4. File Number		Applied For	
22. State of Report		27. State of Report		59-2986759		Not Applicable	
23. City, State		28. City, State		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
24. Zip		29. Zip		6. Director Certificate Desired		\$5.00 May Be Added to Fees	
				7. Nonprofit with IRS Certificate		\$68.75 Supplemental Fee Not Required	
				8. This corporation has liability for intangible tax under 5-110(1)(c) Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CRAGG, ANITA 232 FIFTH AVENUE INDIALANTIC FL 32903				B1. Name			
				B2. Agent Address (P.O. Box Number is Not Acceptable)			
				103 Signature Drive			
				B4. City, State			
				Melbourne Beach FL B5. Zip Code			
				32951			

11. I, the undersigned, Secretary of the above named corporation, submit this statement for the purpose of changing its registered office to the address specified in this report as required by the Florida Statutes, and I am a resident of the State of Florida. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

Anita Cragg 4/27/95

12. OFFICERS AND DIRECTORS		13. AGENTS AND REGISTERED OFFICES	
12a. Name	12b. Address	13a. Name	13b. Address
PDS CRAGG, ANITA 232 FIFTH AVENUE INDIALANTIC FL 32903		PDS Cragg, Anita 103 Signature Drive Melbourne Beach, FL 32901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New
VTD JAEGER, TOM 232 FIFTH AVE INDIALANTIC FL		VTD Jaeger, Tom 103 Signature Drive Melbourne Beach, FL 32951	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add New
D FARINA, GEORGE 112 CASSEEKEE TRAIL MELBOURNE BEACH FL			<input type="checkbox"/> Change <input type="checkbox"/> Add New

14. I, the undersigned, certify that the information supplied with this report is true, correct and complete, and I am a resident of the State of Florida. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE: *Anita Cragg Pres* 4/27/95 407 952 7499
ANITA CRAGG