

N31809

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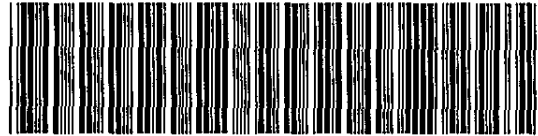
(Business Entity Name)

(Document Number)

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LAW OFFICES

BECKER & POLIAKOFF, P.A.

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April 12, 2005

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

Re: Statement of Change of Registered Office/Agent
Lighthouse Cove Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from John Schaufert to Becker & Poliakoff, P.A. I have enclosed check No. 1068 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.


Sincerely,


Cathy Williams

Legal Assistant to C. John Christensen

/caw
Encls.

cc: Lighthouse Cove Condominium Association, Inc.

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: LIGHT HOUSE COVE CONDOMINIUM, INC.
- 2. The principal office address: 106 CASSECKER TRL
MELBOURNE BEACH, FL 32951
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 4/19/1989 Document number: N31809

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN SCHAUFERT
106 CASSECKER TRL
MELBOURNE BEACH FL 32951

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
Attn: C. John Christensen, Esq.
2500 Maitland Center Parkway, Suite 209
(P.O. Box NOT acceptable)
Maitland, FL 32751

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

John Schaufert PRESIDENT
(Signature of an officer or director)

JOHN SCHAUFERT PRESIDENT
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C. John Christensen
(Signature of Registered Agent)

4/1/05
(Date)

If signing on behalf of an entity:

BECKER & POLIAKOFF, P.A.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314