

N31809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

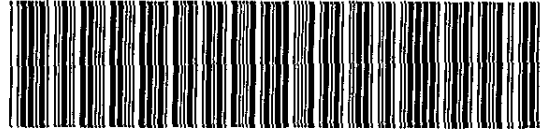
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

05 AUG 19 PM 3:52

FILED

Smith AUG 23 2005

*Amor*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Lighthouse Cove Condominium Association, Inc.

**DOCUMENT NUMBER:** N31809

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SCHAUFERT  
John Schaufert

(Name of Contact Person)

Lighthouse Cove

(Firm/ Company)

103 Casseekee Trail

(Address)

Melbourne Beach Fl, 32951

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John Schaufert

(Name of Contact Person)

at ( 321 ) 409-0749

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



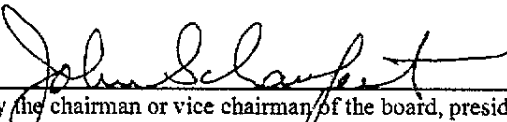
The date of adoption of the amendment(s) was: August 1, 2005

Effective date if applicable: August 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 10 day of August, 2005

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John Schaufert  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**