

N31809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

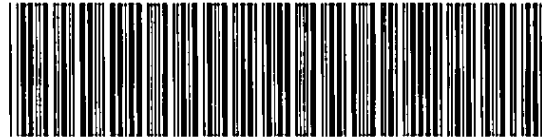
(Business Entity Name)

(Document Number)

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2019 MAY 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 03 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF REGISTERED AGENT
Name of Corporation

DOCUMENT NUMBER: N31809

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

NICHOLAS DESOCIO
Name of Contact Person

LIGHTHOUSE COVE CONDOMINIUM, INC.
Firm/Company

106 CASSEEKEE TRAIL
Address

MELBOURNE BEACH, FL, 32951
City/State and Zip Code

LHCOVE106@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS DESOCIO at (321) 722-4637
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LIGHTHOUSE COVE CONDOMINIUM, INC.

2. The principal office address: 106 CASSEEKKE TRAIL 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: (If resigned, enter resigned) ADVANCE PROPERTY MANAGEMENT, INC. 1978 US 1 SUITE 106 ROCKLEDGE, FL. 32955

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NICHOLAS DESOCIO 106 CASSEEKKE TRAIL P.O. Box NOT acceptable MELBOURNE BEACH, FL. 32951

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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.

Nicholas Desocio Signature of an officer or director

NICHOLAS DESOCIO, Sec. 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.

Nicholas Desocio Signature of Registered Agent

5/15/2019 Date

If signing on behalf of an entity: _____ Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE