

PO5 000 118479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

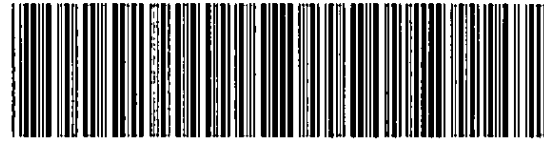
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA/Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Property Management, Inc.
Name of Corporation

DOCUMENT NUMBER: P05000118479

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:

Brian D. Goodrich, Esq.

Name of Contact Person

Bentley Law Firm, P.A.

Firm/Company

783 So. Orange Ave., 3rd Floor

Address

Sarasota, FL 34236

City/State and Zip Code

bgoodrich@thebentleylawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian D. Goodrich, Esq.

Name of Contact Person

at (941) 556-9030

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 Property Management, Inc.
2. The principal office address: 460 N. Tamiami Trail, Osprey, FL 34229
3. The mailing address (if different): 783 So. Orange Ave., 3rd Floor, Sarasota, FL 34236
4. Date of incorporation/qualification: August 25, 2005 Document number: P05000118479
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)


Kevin R. Bruning, Esq.
783 South Orange Avenue, Third Floor
Sarasota, FL 34236

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

Brian D. Goodrich, Esq.
783 So. Orange Ave., 3rd Floor
Sarasota, FL 34236
P.O. Box NOT acceptable

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.



Signature of an officer or director

Jeff McDuffie CFO

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.



Signature of Registered Agent

12 16 2006

Date

If signing on behalf of an entity:

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
CR2E045 (04/13)