DOCUMENT# 750576

Entity Name: THE LIGHTHOUSE PROPERTY OWNERS' ASSOCIATION, INC

Current Principal Place of Business:

200 LAKE MORTON DRIVE SUITE 202 LAKELAND, FL 33801

Current Mailing Address:

200 LAKE MORTON DRIVE SUITE 202 LAKELAND, FL 33801

FEI Number: 27-1390980

Name and Address of Current Registered Agent:

MARTIN, MICHAEL D 200 LAKE MORTON DRIVE SUITE 202 LAKELAND, FL 33801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 PD

 Name
 MARTIN, MICHAEL D

 Address
 200 LAKE MORTON DR., SUITE 202

City-State-Zip: LAKELAND FL 33801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PD

SIGNATURE: MICHAEL D. MARTIN

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2016 Secretary of State CC7426687326

Certificate of Status Desired: No

Date

01/22/2016 Date