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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFERSON LEE MCDUFFIE

Electronic Signature of Signing Officer/Director Detail

VP

03/24/2016 Date

713 SOUTH ORANGE AVENUE SUITE 201 SARASOTA, FL 34236 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	Ρ	Title	VP
Name	KEITH, J. LLOYD	Name	MCDUFFIE, JEFFERSON LEE
Address	16 CHURCH STREET	Address	16 CHURCH STREET
City-State-Zip:	OSPREY FL 34229	City-State-Zip:	OSPREY FL 34229

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118479

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

16 CHURCH STREET OSPREY, FL 34229

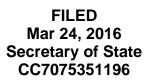
Current Mailing Address:

713 SOUTH ORANGE AVENUE SUITE 201 SARASOTA. FL 34236 US

FEI Number: 20-3733297

Name and Address of Current Registered Agent:

ULRICH, RICHARD AESQ.



Certificate of Status Desired: No

Date