

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000118479

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

460 N TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

PO BOX 803555
DALLAS, TX 75380 US

FEI Number: 20-3733297

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CHIEF RISK OFFICER

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER
Name JORDAN, STEVE
Address PO BOX 803555
City-State-Zip: DALLAS TX 75380

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: STEVE JORDAN

CRO

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date