

2013 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:

2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

FEI Number: 20-3733297

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULRICH, RICHARD AESQ.
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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

_____ Date

Officer/Director Detail :

Title P
Name KEITH, J. LLOYD
Address 16 CHURCH STREET
City-State-Zip: OSPREY FL 34229

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: J. LLOYD KEITH

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date