

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000070931

Entity Name: LIGHTHOUSE POINT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

15350 TALL OAK AVENUE
DELRAY BEACH, FL 33446

Current Mailing Address:

15350 TALL OAK AVENUE
DELRAY BEACH, FL 33446

FEI Number: 37-1699823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENRY DEAN, PA
220 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 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 DEAN, CLEOPATRA
Address 15350 TALL OAK AVE
City-State-Zip: DELRAY BEACH FL 33446

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: CLEOPATRA DEAN

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date