

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000094941

Entity Name: LIGHTHOUSE INVESTMENT REALTY, INC.

Current Principal Place of Business:

7679 MISTY LAKE PLACE
JUPITER, FL 33458

Current Mailing Address:

7679 MISTY LAKE PLACE
JUPITER, FL 33458 US

FEI Number: 83-2586008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROGERS, STEPHEN F
7679 MISTY LAKE PLACE
JUPITER, FL 33458 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 ROGERS, STEPHEN F
Address 7679 MISTY LAKE PLACE
City-State-Zip: JUPITER FL 33458

Title VP
Name ROGERS, PENNY A
Address 7679 MISTY LAKE PLACE
City-State-Zip: JUPITER FL 33458

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: STEPHEN F ROGERS

PRESIDENT

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date