

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000026732

**Entity Name:** LIGHTHOUSE PROPERTIES, INC.

**Current Principal Place of Business:**

3251 SE ST. LUCIE BLVD.  
STUART, FL 34997

**Current Mailing Address:**

3440 NW 25TH AVE  
POMPANO BEACH, FL 33069

**FEI Number:** 65-0826868

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FALL, EUGENE  
3251 SE ST. LUCIE BLVD.  
STUART, FL 34997 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 DST  
Name FALL, EUGENE O  
Address 3251 SE ST. LUCIE BLVD.  
City-State-Zip: STUART FL 34997

Title D/P  
Name FALL, LISA C  
Address 3251 SE ST. LUCIE BLVD.  
City-State-Zip: STUART FL 34997

*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:** EUGENE O FALL

DST

04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date