| | <u>2023</u> | FLORIDA | PROFIT | CORPORA | TION ANNUAL | . REPORT |
|--|-------------|----------------|--------|---------|-------------|----------|
|--|-------------|----------------|--------|---------|-------------|----------|

DOCUMENT# P97000035912

Entity Name: LIGHTHOUSE POINT MARINA, INC.

Current Principal Place of Business:

2831 MARINA CR LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2831 MARINA CR LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0755519

Name and Address of Current Registered Agent:

SMITH, DENNIS D TRIPP SCOTT, 110 SE 6 STREET SUITE 203 FORT LAUDERDALE, FL 33301 US FILED Feb 28, 2023 Secretary of State 2349629325CC

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| enneen/Biree | | | |
|-----------------|---------------------------|-----------------|---------------------------|
| Title | VSTD | Title | PD |
| Name | EDWARDS, DEBBIE | Name | CANADA, MAUREEN |
| Address | 2831 MARINA CR | Address | 2521 NE 31ST COURT |
| City-State-Zip: | LIGHTHOUSE POINT FL 33064 | City-State-Zip: | LIGHTHOUSE POINT FL 33064 |
| Title | VPD | | |
| Name | SPIEKER, CHRISTIAN | | |
| Address | 2831 MARINA CR | | |
| City-State-Zip: | LIGHTHOUSE POINT FL 33064 | | |

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: MAUREEN SPIEKER CANADA

PRESIDENT

02/28/2023

Date

Electronic Signature of Signing Officer/Director Detail

Date