2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003381

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT OF CALIFORNIA,

INC.

Current Principal Place of Business:

15332 ANTIOCH STREET, SUITE 540 PACIFIC PALISADES, CA 90272

Current Mailing Address:

15332 ANTIOCH STREET, SUITE 540 PACIFIC PALISADES, CA 90272 US

FEI Number: 95-4731186 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERESIDENTAGENT, INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: ERIKA EASTER 03/20/2023

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, VP, SECRETARY,

TREASURER, DIRECTOR

Name LESHGOLD, GARY

Address 15332 ANTIOCH STREET, SUITE 540 City-State-Zip: PACIFIC PALISADES CA 90272

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GARY LESHGOLD

03/20/2023

FILED Mar 20, 2023

Secretary of State

8771978361CC

Date