

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F18000003381

Entity Name: LIGHTHOUSE PROPERTY MANAGEMENT OF CALIFORNIA, INC.

FILED
Oct 16, 2023
Secretary of State
0373926695CC

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.
115 N CALHOUN ST SUITE 4
TALLAHASSEE, FL 32301 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

10/16/2023

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.

SIGNATURE: GARY LESHGOLD

PRESIDENT

10/16/2023

Electronic Signature of Signing Officer/Director Detail

Date