

703700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 19, 2014

CAROLE MERRIAM
2800 NE 30TH AVE. #10A
LIGHTHOUSE POINT, FL 33064

SUBJECT: LIGHTHOUSE COLONY, INC.
Ref. Number: 703700

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 714A00024605

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lighthouse Colony, Inc.
Name of Corporation

DOCUMENT NUMBER: 703700

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carole Merriam
Name of Contact Person

Firm/Company

2800 NE 30th Avenue #10A
Address

Lighthouse Point, FL 33064
City/State and Zip Code

cmerriam@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carole Merriam at (954) 941-8365
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lighthouse Colony, Inc.
2. The principal office address: 2758 NE 30th Avenue
Lighthouse Point, FL 33064
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/12/1962 Document number: 703700

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Consulting Solutions, Inc.
1937 E Atlantic Blvd # 103
Dompano Beach, FL 33060

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carole Merriam
2800 NE 30th Ave # 10A
P.O. Box NOT acceptable
Lighthouse Point, FL 33064

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TALLAHASSEE, FL

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Janet Merriam-Friend
Signature of an officer or director

Janet Merriam-Friend
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Carole B. Merriam
Signature of Registered Agent

11-30-14
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)