

745323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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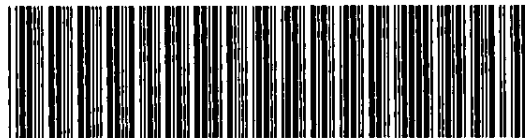
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. ROBERTS

LAW OFFICES
MICHAEL R. BASS, P.A.
1408 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33316
(954) 467-8801 FAX: (954) 467-8806

October 4, 2012

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Lighthouse Village Condominium Association, Inc.
Document Number: 745323

To Whom It May Concern:

Enclosed is a Statement of Change of Registered Agent for the above corporation and the required fee of \$35.00.

Sincerely,



Michael R. Bass

MRB/rm
Enclosures

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

Lighthouse Village Condominium Association, Inc.

1. The name of the corporation: 3907 N. Federal Hwy., Box 192, Pompano Beach, FL 33064

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/20/78 Document number: 745323

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)

TMG Management

631 East Atlantic Blvd.

Pompano Beach, FL 33060

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

Michael R. Bass, Esq.

1408 S. Andrews Ave. 33316

P.O. Box NOT acceptable

Ft. Lauderdale, 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.

[Signature]
Signature of an officer or director

JAMES BECKER
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.

[Signature]
Signature of Registered Agent

10-4-12
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

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