

745323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

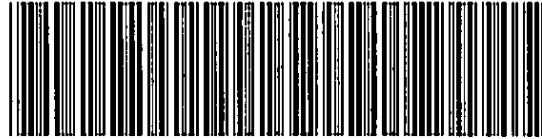
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600355807806

12/01/20--01027--007 \*\*35.00

Jan 9

7020 DEC - 1 AM 8:05

R/A-24

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** 745323

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:

George Green

Name of Contact Person

Not2Taxing, Inc

Firm/Company

3170 N Federal Highway Suite 100M

Address

Lighthouse Point, FL 33064

City/State and Zip Code

george@not2taxing.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

George Green

Name of Contact Person

at (954) 941-0821

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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.

1. The name of the corporation: LIGHTHOUSE VILLAGE CONDOMINIUM ASSOCIATION, INC.  
2. The principal office address: 1800 NE 39TH ST Pompano Beach, FL 33064

3. The mailing address (if different): 3907 N. FEDERAL HWY., #192 POMPANO BEACH, FL 33064

4. Date of incorporation/qualification: 12/20/1978 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)

BASS, MICHAEL R ESQ T LAUDERDALE, FL 33316

1408 S ANDREWS AVE

Ft Lauderdale, FL 33316

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

George Green

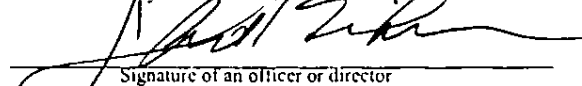
3170 N Federal Highway Suite 100M

P.O. Box NOT acceptable

Lighthouse Point, FL 33064

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 of an officer or director

James Becker, Treasurer

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 of Registered Agent

11/20/2020  
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 (04/13)

2020 DEC - 1 AM 8:05