

F93000002394

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000304205 3)))



H060003042053ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380  
From: Debbie Thacker  
Account Name : FOWLER, WHITE 2  
Account Number : I19990000148  
Phone : (813)228-7411  
Fax Number : (813)228-9401

RECEIVED

JAN -2 AM 8:00

# 000-3333

REGISTERED AGENT CHANGE

LIGHTHOUSE BAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

FILED  
07 JAN -2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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

1. The name of the corporation: Lighthouse Bay, Inc.  
2. The principal office address: 8181 E. Tufts Ave Ste 510  
Denver Colorado 80237  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5/18/93 Document number: F93000002394

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

David A. Gemunder  
501 E. Kennedy Blvd #1700  
Tampa FL 33602

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

Jeffrey C Shannon  
501 E. Kennedy Blvd #1700  
(P.O. Box NOT acceptable)  
Tampa FL 33602

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  
authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

(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)

(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 (8/05)

Fax Audit No. H06000304205 3

FILED  
07 JAN - 2 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA