

NO3000004226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

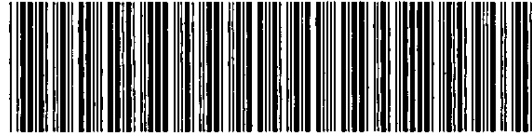
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100131161641

06/16/08--01012--002 \*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUN 16 AM 9:01

FILED

ST  
By

6/17/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HARBOR LIGHTS ASSOCIATES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N03000004226

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:

GEMMA VALENTINE  
(Name of Contact Person)

Harbor Lights Associates, Inc.  
(Firm/Company)

3191 Medical Center Drive; Suite 15103  
(Address)

McKinney, TX 75069  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gemma Valentine at ( 972 ) 548 2329  
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HARBOR LIGHTS ASSOCIATES, INC.
2. The principal office address: 3191 MEDICAL CENTER DRIVE. SUITE 15103  
McKinney, TX 75069
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: MAY 19, 2003 Document number: N03000004226
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RONALD MCKENZIE

1601 SHERWOOD AVENUE

West Palm Beach, FL 33407

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

PASTOR MERVIN JORDAN

4959 N. STATE ROAD 7

(P.O. Box NOT acceptable)

TAMARAC, FL 33319

FILED  
08 JUN 16 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Gemma Valentine  
(Signature of an officer or director)

GEMMA VALENTINE - CEO  
(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)

6/12/2008  
(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)