

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grove Park At Stonecrest Home Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000004675

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:

Luana Hinton
Name of Contact Person

Lighthouse Properties, Int., LLC
Firm/Company

645 Classic Ct. Ste 104
Address

Melbourne, FL 32940
City/State and Zip Code

scpm9@cfl.rr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luana Hinton at (321) 757-9609 x107
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



RECEIVED SEP 20 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2012

LUANA HINTON
LIGHTHOUSE PROPERTIES
645 CLASSIC CT., STE. 104
MELBOURNE, FL 32940

SUBJECT: GROVE PARK AT STONECREST HOMEOWNERS' ASSOCIATION, INC.
Ref. Number: N06000004675

We have received your document for GROVE PARK AT STONECREST HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00023098

RECEIVED
12 OCT -3 PM 12:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

1. The name of the corporation: Grove Park At Stonecrest Home Owners Association, Inc.
2. The principal office address: 645 Classic Ct Ste 104
Melbourne, FL 32940
3. The mailing address (if different): same
4. Date of incorporation/qualification: 4/27/2006 Document number: N06000004675
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)

Rizzetta & Company
5844 Old Pasco Road Ste 100
Wesley Chapel, FL 33544

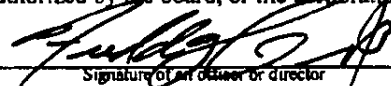
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lighthouse Properties, Int., LLC
645 Classic Ct Ste 104
P.O. Box NOT acceptable
Melbourne, FL 32940

12 OCT - 3 PM 2: 37
DIVISION OF CORPORATIONS

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

Freddy Grob - President
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.


Kevin G. Marrs, Registered Agent

9/20/12
Date

If signing on behalf of an entity:

Kevin Marrs
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)