

N31089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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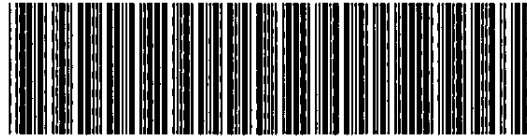
(Business Entity Name)

(Document Number)

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MAY 31 2012

C. MUSTAIN

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12 MAY 29 PM 4:20  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

TRANSMITAL LETTER

TO: Amendment Section  
Division of Corporations

Subject: The Oaks Preserve Management Association, Inc.  
Name of corporation

Documents Number: N31089

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:

Tara Hughes tarahughesmgmt.tv  
(Name of person)

Lighthouse Property Management  
(Name of firm/company)

116 Church Street  
(Address)

Osprey, FL 34229  
(City/state/zip code)

For further information concerning this matter, please call:

Tara Hughes/Ed Cabot at 941-966-6844  
Name of 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  
PO Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OR 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: The Oaks Preserve Management Association, Inc.
2. The principal office address: 14 North Point Rd., Osprey, FL 34229
3. The mailing address (if different): 116 Church St., Osprey, FL 34229
4. Date of incorporation/qualification: 3/9/89 Document number: N31089
5. The name and address of the current registered agent and registered office on file with the Florida Department of State:

Harold Dell  
127 Turquoise Lane  
Osprey, FL 34229

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

Lighthouse Property Management, Inc.  
116 Church Street  
Osprey, FL 34229

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.

Malcolm Southorn MALCOLM SOUTHORN  
(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:

J. LLOYD KEITH  
(Typed or Printed Name)

MGR.  
(Capacity)

**FILING FEE: \$35.00**

Make checks payable to Florida Department of State  
Mail to Division of corporations, PO Box 6327, Tallahassee, FL 32314

FILED  
12 MAY 29 PM 12 20  
TALLAHASSEE, FLORIDA