

19800006149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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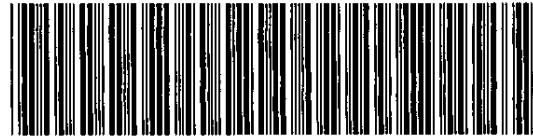
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

Subject: Emerald Woods Property Owners Association, Inc.
Name of corporation

Documents Number: N98000006149

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 tarahughes@mgmt.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: Emerald Woods Property Owners Association, Inc.
2. The principal office address: 14 North Point Rd., Dsprey, FL 34229
3. The mailing address (if different): 16 Church St., Dsprey, FL 34229
4. Date of incorporation/qualification: 10/28/98 Document number: N98000006149
5. The name and address of the current registered agent and registered office on file with the Florida Department of State:

Beth Callans Management Corp.
595 Bay Isles Road, Suite 200
Longboat Key, FL 34228

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

Lighthouse Property Management
16 Church Street
Dsprey, FL 34229

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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 changed.

Harold Dell HAROLD DELL President
(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]
(Signature of Registered Agent)

5-14-12
(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