

PO5000118479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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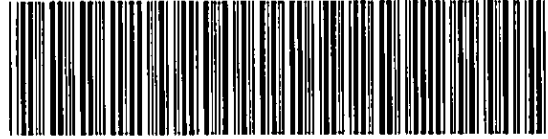
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 06 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIGHTHOUSE PROPERTY MANAGEMENT, INC.
Name of Corporation

DOCUMENT NUMBER: P05000118479

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:

Kevin Bruning, Esq.
Name of Contact Person

Bentley & Bruning, P.A.
Firm/Company

783 South Orange Avenue, Third Floor
Address

Sarasota, FL 34236
City/State and Zip Code

Kbruning@bentleyandbruning.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Bruning at (941) 556-9030
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: LIGHTHOUSE PROPERTY MANAGEMENT, INC.
2. The principal office address: 460 N Tamiami Trail
Osprey, FL 34229
3. The mailing address (if different): 783 South Orange Avenue, Third Floor
Sarasota, FL 34236
4. Date of incorporation/qualification: 08/25/2005 Document number: P05000118479
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)

Richard Ulrich

713 South Orange Avenue, Suite 201

Sarasota, Florida, 34236

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

Kevin Bruning, Esq.

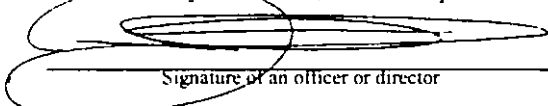
783 South Orange Avenue, Third Floor

P.O. Box NOT acceptable

Sarasota, Florida, 34236

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

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.


Signature of Registered Agent

June 29, 2018

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENTLEY & BRUNING P.A.

Attorneys at Law

www.bentleyandbruning.com

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June 29, 2018

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

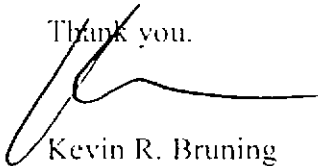
Re: Lighthouse Property Management, Inc.
Document #P05000118479

Dear Sir or Madam:

I have enclosed the Cover Letter and Statement of Change of Registered Office or Registered Agent or Both for Corporation regarding Lighthouse Property Management, Inc. Also enclosed is check #5828 of Bentley and Bruning, P.A., in the amount of \$35.00, to cover the fee for this change.

If you have any questions or concerns, or need any further information in order to complete this transaction, please do not hesitate to contact my office.

Thank you.



Kevin R. Bruning
For the Firm

KRB/jmb