

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000000692

FILED
Aug 27, 2008
Secretary of State

Entity Name: 2319 LIGHTHOUSE POINT REALTY CO., LIMITED PARTNERSHIP

Current Principal Place of Business:

2319 NE 19TH STREET
LIGHTHOUSE POINT, FL 330648130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 549
ABINGTON, PA 19001

New Mailing Address:

FEI Number: 20-4624682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

PULLEY, PHILLIP
2319 NE 29TH STREET
LIGHTHOUSE POINT, FL 330648130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #: P05000052132
Name: 2319 OLD LIGHTHOUSE CORPORATION
Address: 2319 NE 19TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PHILIP PULLEY

_____ Electronic Signature of Signing General Partner

08/27/2008

_____ Date