

2009 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
May 06, 2009
Secretary of State**

DOCUMENT# A05000000692

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

05/06/2009

Date