

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003516

FILED  
Mar 12, 2008  
Secretary of State

**Entity Name:** LIGHTHOUSE BAY THREE ASSOCIATION, INC.

**Current Principal Place of Business:**

23750 OLD LIGHTHOUSE ROAD  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

23740 OLD LIGHTHOUSE ROAD  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

6700 LONE OAK BLVD  
NAPLES, FL 34109

**New Mailing Address:**

23740 OLD LIGHTHOUSE ROAD  
BONITA SPRINGS, FL 34135

**FEI Number:** 59-3708335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS, BYRON  
6700 LONE OAK BLVD  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

TRAINA, MICHAEL J  
23740 OLD LIGHTHOUSE ROAD  
BONITA SPRINGS, FL 34135 US

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: MICHAEL TRAINA

03/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GAFFNEY, PAT  
Address: 10771 HALFMoon SHOALS RD, 103  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP ( ) Delete  
Name: GOTTLIEB, STEVE  
Address: 10781 HALFMoon SHOALS RD, 201  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T ( ) Delete  
Name: LIGHTMAN, NASAN  
Address: 10771 HALFMoon SHOAL RD, #102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S ( ) Delete  
Name: CARDELLA, JOE  
Address: 10781 HALFMoon SHOAL RD, 201  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: YAGER, MURRAY  
Address: 10801 HALFMoon SHOAL RD, 204  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GIBSON, JOHN  
Address: 10791 HALFMoon SHOALS RD, 101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T (X) Change ( ) Addition  
Name: FORTUNA, LOU  
Address: 10781 HALFMoon SHOAL RD, #202  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S (X) Change ( ) Addition  
Name: HADLEY, CAROL  
Address: 10731 HALFMoon SHOAL RD, 102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ( ) Change ( ) Addition  
Name:  
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAT GAFFNEY

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date