

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003516

FILED  
Mar 01, 2011  
Secretary of State

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

**Current Principal Place of Business:**

23740 OLD LIGHTHOUSE ROAD  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

23740 OLD LIGHTHOUSE ROAD  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

**FEI Number:** 59-3708335

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

JOHN C GOEDE, P.A.  
9915 TAMiami TrL N, STE 1  
NAPLES, FL 34108 US

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

GOEDE & ADAMCZYK, PLLC  
8950 FONTANA DEL SOL WAY, STE. 100  
NAPLES, FL 34109 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: JOHN C GOEDE, ESQ.

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GAFFNEY, PAT  
Address: 10771 HALFMOON SHOALS RD, #103  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP  
Name: YAGER, MURRAY  
Address: 10801 HALFMOON SHOAL RD, #204  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T  
Name: FORTUNA, LOU  
Address: 10781 HALFMOON SHOAL RD, #202  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S  
Name: HADLEY, CAROL  
Address: 10731 HALFMOON SHOAL RD, #102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D  
Name: GIBSON, JOHN  
Address: 10791 HALFMOON SHOALS RD, #101  
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby 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 all other like empowered.

SIGNATURE: PAT GAFFNEY

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date