2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008132

FILED Mar 01, 2010 Secretary of State

Entity Name: LIGHTHOUSE BAY THREE-D ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23740 OLD LIGHTHOUSE RD. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

23740 OLD LIGHTHOUSE RD. BONITA SPRINGS, FL 34135

FEI Number: 59-3726117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAINA, MICHAEL

23740 OLD LIGHTHOUSE RD.

BONITA SPRINGS, FL 34135 US

JOHN C GOEDE, P.A.
9915 TAMIAMI TRL N, STE 1
NAPLES, FL 34108 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 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JANCAUSKAS, ED

Address: 10921 OAK ISLAND RD, #104 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VF

Name: DICKEY, SALLY

Address: 10921 OAK ISLAND ROAD, #101 City-St-Zip: BONITA SPRINGS, FL 34135

Title: S

Name: HATEM, ALISON

Address: 10911 OAK ISLAND ROAD, #204 City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: CONDURSO, ANTHONY
Address: 10911 OAK ISLAND RD, #201
City-St-Zip: BONITA SPRINGS, FL 34135

Title:

Name: LUTZ, LEN

Address: 10921 OAK ISLAND RD, #203 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: ED JANCAUSKAS PRES 03/01/2010