

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2008
Secretary of State

DOCUMENT# N05000008290

Entity Name: THE TOWNHOMES AT LIGHTHOUSE COVE III CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Principal Place of Business:**7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212**Current Mailing Address:**9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702**New Mailing Address:**4654 SR 64 EAST #118
BRADENTON, FL 34208**FEI Number:** 20-3485333**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
ST. PETERSBURG, FL 33702 US**Name and Address of New Registered Agent:**HERITAGE HARBOUR MANAGEMENT
7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212 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: DENNIS COLLETTI

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, DOUG
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, DOUGLAS
Address: 4654 SR 64 EAST #118
City-St-Zip: BRADENTON, FL 34208

Title: VP () Change (X) Addition
Name: BOURESSA, DENNIS
Address: 4654 SR 64 EAST #118
City-St-Zip: BRADENTON, FL 34208

Title: T () Change (X) Addition
Name: ROTH, DAVID
Address: 4654 SR 64 EAST #118
City-St-Zip: BRADENTON, FL 34208

Title: S () Change (X) Addition
Name: CASEY BOURESSA, JANE
Address: 4654 SR 64 EAST #118
City-St-Zip: BRADENTON, FL 34208

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: DENNIS COLLETTI, AUTHORIZED AGENT

AA

08/04/2008

Electronic Signature of Signing Officer or Director

Date