

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008290

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE TOWNHOMES AT LIGHTHOUSE COVE III CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212

New Principal Place of Business:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

Current Mailing Address:

4654 SR 64 EAST #118
BRADENTON, FL 34208

New Mailing Address:

C/O HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211

FEI Number: 20-3485333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE HARBOUR MANAGEMENT
7511 CAMDEN HARBOUR DRIVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

HH MANAGEMENT SERVICES
8007 34TH AVENUE EAST
BRADENTON, FL 34211 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 K COLLETTI

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, DOUGLAS
Address: C/O HH MGT SERVICES, 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: VPD (X) Change () Addition
Name: BOURESSA, DENNIS
Address: C/O HH MGT SERVICES, 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: TD (X) Change () Addition
Name: ROTH, DAVID
Address: C/O HH MGT SERVICES, 8007 34TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34211

Title: S (X) Change () Addition
Name: CASEY BOURESSA, JANE
Address: 4654 SR 64 EAST #118C/O HH MGT SERVICES, 8
City-St-Zip: BRADENTON, FL 34211

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 K COLLETTI

RA

04/29/2009

Electronic Signature of Signing Officer or Director

Date