2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 08:00 AN Secretary of State

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1. Entity Name

LIGHTHOUSE COVE CONDOMINIUM ASSOCIATION III, INC.



Principal Place of Business

SIGNATURE:

1406 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062 Mailing Address

1406 NORTH OCEAN BLVD. POMPANO BEACH, FL 33062



DO NOT WRITE IN THIS SPACE

04082008 No Chg-NP

CR2E037 (4/06)

Daytime Phone #

4. FEI Number 59-2847101

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SLAMAN, ROBERT A 4646 W IRLO BRONSON MEMN HWY KISSIMMEE, FL 34746

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
	Filing Fee Is \$61.25 Due by May 1, 2008	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
.10	OFFICERS AND DIRECTORS										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAPLAN, RUBIA 1406 NO. OCEAN BLVD. POMPANO BEACH, FL				U00000945910 05/30/08-80027-012 61.25						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BURNS, LINDA 1406 N OCEAN BLVD POMPANO BEACH, FL 33062	•									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD SELWYN, JERRY 1406 N OCEAN BLVD POMPANO BEACH, FL 33062		DO NOT WRITE								
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 epport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other flies empowered.											