2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# P96000011927

Entity Name: VILLAGE III, INC.

Current Principal Place of Business:

4200 GULF DORE BLVD. NORTH
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

4200 GULF DORE BLVD. NORTH
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-0669026 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZUNDEL, JR, ROBERT C
4001 TAMIAMI TRAIL NORTH
SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: LUTGERT, SCOTT F
Address: 4200 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL

Title: VSD
Name: BAKER, RICHARD J
Address: 4200 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL

Title: VTSD
Name: GUTMAN, HOWARD B
Address: 4200 GULF SHORE BLVD NORTH
City-St-Zip: NAPLES, FL

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD B GUTMAN VTSD 05/01/2010

Electronic Signature of Signing Officer or Director Date