2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715690

Feb 23, 2009 Secretary of State

Entity Name: SPRING LAKE VILLAS NO. 3 ASSOCIATION, INC.

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

4331 NW 1ST TERRACE

DEERFIELD BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

4331 NW 1ST TERRACE 615 EMERALD WAY EAST

DEERFIELD BEACH, FL 33064 US DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1779398 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:

GATOR MANAGEMENT OF SO. FL 615 EMERALD WAY EAST DEERFIELD BEACH, FL 33442

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

FAZIO. STEPHANIE FAZIO, STEPHANIE Name: Name: 4381 NW 1ST TERRACE Address: 4381 NW 1ST TERRACE Address: City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: PD () Delete Title: () Change () Addition

SHERMAN, MARY Name: Name: Address: 4331 NW 1ST TERRACE Address: City-St-Zip: POMPANO BCH, FL 33064 City-St-Zip:

Title: VPD () Delete Title: STD (X) Change () Addition

SNELL, ANN SNELL, ANN Name: Name: Address: 4309 NW 1ST TERR Address: 4309 NW 1ST TERR City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete Title: VPD (X) Change () Addition

Name: VALDES, ELIZABETH Name: VALDES, ELIZABETH Address: 4303 NW 1ST TERR Address: 4303 NW 1ST TERR City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: POMPANO BEACH, FL 33064

Title: MNGT (X) Delete Title: () Change () Addition

BIELER, JERRY Name: Name: 615 EMERALD WAY Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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: JOAN S. BIELER MGR 02/23/2009