

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756030

FILED
Jan 12, 2009
Secretary of State

Entity Name: VETERANS VILLAS III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2744 BRADLEY COURT
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

2944 BRADLEY COURT
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

2944 BRADLEY COURT
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-2092010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRED
3205 PAYNE ST
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

WILLIAMS, FRED PRES.
3205 PAYNE ST
NEW PORT RICHEY, FL 34655 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: FRED WILLIAMS

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAVESO, MICHAEL
Address: 2936 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: GRIFFITHS, RAY
Address: 2918 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ST () Delete
Name: CONIGLIO, THERESA
Address: 2915 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: FINKELSTEIN, KAY
Address: 2917 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: PASQUALE, ANN
Address: 2901 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, FRED
Address: 3205 PAYNE ST.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP/S (X) Change () Addition
Name: CONIGLIO, THERESA
Address: 2915 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: T (X) Change () Addition
Name: FINKELSTEIN, KAY
Address: 2917 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D (X) Change () Addition
Name: TRAVERSO, MICHAEL
Address: 2936 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D (X) Change () Addition
Name: PASQUALE, ANN
Address: 2901 BRADLEY CT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: D () Change (X) Addition
Name: DRAKSLER, LINDA
Address: 2902 BRADLEY CT.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: FRED WILLIAMS

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date