2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757549

FILED May 01, 2007 Secretary of State

Entity Name: THE VILLAS III HOMEOWNERS ASSOCIATION, INC.

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

3803 OLD RD 37

LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

BOX 6782

LAKELAND, FL 338076782 US

FEI Number: 59-2665242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD, LUDDEN NORMA, PLANK 533 LAKE CAROLYN CIR

624 LAKE CAROLYN CIR LAKELAND, FL 33813 LAKELAND, FL 33813

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: NORMA PLANK 05/01/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BUTLER, GLORIA RICHISON, NANCY Name: Name:

439 LAKE CAROLYN CIR Address: 584 LAKE MYSTIC LANE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition BLACKBURN, DEAN Name: Name: MARTIN, MARK

Address: 532 LAKE CAROLYN CIR Address: 535 LAKE CAROLYN CIR City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

Title: () Delete Title: (X) Change () Addition RICHARD, LUDDEN Name: NORMA, PLANK Name:

533 LAKE CAROLYN CIRCLE 624 LAKE CAROLYN CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

PLANK, NORMA Name: Name: HUND, ROXIANNA 624 LAKE CAROLYN CIR 588 LAKE MYSTIC LANE Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

CAMERON, DAVE CAMERON, DAVE Name: Name: 664 LAKE CAROLYN CIR 664 LAKE CAROLYN CIR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813

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

CRUMLEY, JOHN Name: Name: Address:

Address: 415 LAKE CAROLYN CIRCLE City-St-Zip: LAKELAND, FL 33813 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: NANCY RICHISON Т 05/01/2007