2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757549

FILED Apr 29, 2009 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FREEMAN, EUMID N PRES. 568 LAKE MYSTIC LANE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RICHISON, NANCY RICHISON, NANCY Name: Name: 584 LAKE MYSTIC LANE Address: 584 LAKE MYSTIC LANE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: Title: () Delete () Change () Addition Name: LITTLE, TAMI Name: Address: 614 LAKE CAROLYN CIR Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition FREEMAN, EUMID N Name: Name: Address: 568 LAKE MYSTIC LANE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HUND, ROXIANNA Name: Address: 588 LAKE MYSTIC LANE Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition LASALLE, BILL Name: Name: 525 LAKE CAROLYN CIR Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: (X) Change () Addition CRUMLEY, JOHN BEUTH, RICHARD Name: Name: Address: 415 LAKE CAROLYN CIRCLE Address: 544 LAKE MYSTIC LANE LAKELAND, FL 33813 LAKELAND, FL 33813 City-St-Zip: 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 S. RICHISON T 04/29/2009