2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769672

FILED Apr 15, 2009 Secretary of State

Entity Name: VILLAS OF ST. THOMAS, III, CONDOMINIUM ASSOCIATION, INC.

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

8730 THOMAS DR.

#1105

PANAMA CITY BCH, FL 32408 US

New Mailing Address: Current Mailing Address:

8730 THOMAS DR.

#1105

PANAMA CITY BCH, FL 32408 US

FEI Number: 59-2364823 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:

DREYER, MARK D DREYER, MARK D 747 JENKS AVE. SUITE G

747 JENKS AVE. SUITE G WEST PALM BEACH, FL 33401 PANAMA CITY, FL 32401 US 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: 04/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KORNRUMPT, HARRY BARNETT, JUDY Name: Name: 8730 THOMAS DRIVE Address: P.O. BOX 911 Address: City-St-Zip: PANAMA CITY, FL 32408 City-St-Zip: DALLAS, GA 30132

Title: STD Title: VD () Delete (X) Change () Addition Name: PAUL, VERNA Name: PAUL, VERNA

Address: 6306 LAKEVIEW DR. Address: 6306 LAKEVIEW DR. City-St-Zip: BUFORD, GA 90518 City-St-Zip: BUFORD, GA 90518

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

MYERS, ALLEN Name: Name: Address: 150 EMERALD DR Address: City-St-Zip: MCDONOUGH, GA 30253 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: ALLEN MYERS PD 04/15/2009