2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000425

FILED Feb 10, 2009 Secretary of State

Entity Name: VILLAGES ON LAKE AUGUSTA III AT BRECKENRIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O GULF BREEZE MGMT SVCS, LLC 8910 TERRENE COURT BONITA SPRINGS, FL 34135

C/O GULF BREEZE MGMT SVCS, LLC 8910 TERRENE COURT, #200 BONITA SPRINGS, FL 34135

Current Mailing Address:

New Mailing Address:

C/O GULF BREEZE MGMT SVCS, LLC 8910 TERRENE COURT BONITA SPRINGS, FL 34135

C/O GULF BREEZE MGMT SVCS, LLC 8910 TERRENE COURT, #200 BONITA SPRINGS, FL 34135

FEI Number: 65-1052016

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIDNER, RALPH L C/O GULF BREEZE MGMT SVCS, LLC 8910 TERRENE COURTT BONITA SPRINGS, FL 34135 US

WEIDNER, RALPH L C/O GULF BREEZE MGMT SVCS. LLC 8910 TERRENE COURT, #200 BONITA SPRINGS, FL 34135 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:

City-St-Zip:

02/10/2009

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete RUOTI, JAMES Name: Address:

20151 IAN COURT, #308 ESTERO, FL 33928

Title: VD () Delete ROSS, LARRY Name:

Address: 20161 IAN COURT, #301 City-St-Zip: ESTERO, FL 33928

Title: SD () Delete COOK, KATIE Name: 20151 INA CT #302 Address: City-St-Zip: ESTERO, FL 33928

Title: PD () Delete BANASZEWSKI, TOM Name: 20151-101 IAN COURT Address: City-St-Zip: ESTERO, FL 33928

Title: () Delete FULTON, CLANCY Name: 20151-102 IAN CT Address: City-St-Zip: ESTERO, FL 33928

Title: () Delete STORM, LINDA Name: Address: 20151 IAN CT #105 ESTERO, FL 33928 City-St-Zip:

(X) Change () Addition

DIPALERMO, LUKE Name: Address: 20161 IAN CT., #108 City-St-Zip: ESTERO, FL 33928 US

Title: VD (X) Change () Addition

Name: ROSS, LARRY Address: 20161 IAN CT., #301 City-St-Zip: ESTERO, FL 33928 US

Title: PD (X) Change () Addition

COOK, ROBERT Name: 20151 IAN CT., #302 Address: City-St-Zip: ESTERO, FL 33928 US

Title: TD (X) Change () Addition

WEST, GENE Name: Address: 20161 IAN CT., #101 City-St-Zip: ESTERO, FL 33928 US

Title: (X) Change () Addition

FULTON, CLANCY Name: 20151 IAN CT., #102 Address: City-St-Zip: ESTERO, FL 33928 US

Title: (X) Change () Addition

ELVERUM, KATHY Name: Address: 20161 IAN CT., #103 City-St-Zip: ESTERO, FL 33928 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: ROBERT COOK **PRES** 02/10/2009

Electronic Signature of Signing Officer or Director

Date