

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 13, 2008**  
**Secretary of State**

DOCUMENT# N05000003682

**Entity Name:** GREATER COUNTRY ESTATES PHASE III HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2803 PONKAN PINES DRIVE  
APOPKA, FL 32712**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 194  
PLYMOUTH, FL 32768**New Mailing Address:****FEI Number:** 20-4294126**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRENCH PROFESSIONAL MANAGEMENT, INC.  
2803 PONKAN PINES DRIVE  
APOPKA, FL 32712 US**Name and Address of New Registered Agent:**

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:**

Title: PDS ( ) Delete  
Name: HOLSTON, ROBERT W JR  
Address: PO BOX 770609  
City-St-Zip: WINTER GARDEN, FL 34777

Title: VDT ( ) Delete  
Name: JUNE, ROHLAND A II  
Address: PO BOX 770609  
City-St-Zip: WINTER GARDEN, FL 34777

Title: T ( ) Delete  
Name: COLES, BONNIE E  
Address: P.O. BOX 194  
City-St-Zip: PLYMOUTH, FL 32768

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: YADON, DANIEL  
Address: 7530 LAKE ANDREA CIRCLE  
City-St-Zip: MOUNT DORA, FL 34757

Title: VDT (X) Change ( ) Addition  
Name: TRUENOW, MARK  
Address: 7424 LAKE MARNI COURT  
City-St-Zip: MOUNT DORA, FL 34757

Title: S (X) Change ( ) Addition  
Name: BUTLER, MARY FRANCES  
Address: 7531 LAKE ANDREA CIRCLE  
City-St-Zip: MOUNT DORA, FL 34757

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: MARY FRANCES BUTLER

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05/13/2008

Electronic Signature of Signing Officer or Director

Date