2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005767

Apr 24, 2009 Secretary of State

Entity Name: VERSAILLES III PROPERTY OWNERS' ASSOCIATION, INC.

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

409 EAST COLLEGE AVE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

FEI Number: 20-2969220 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:

WILSON, LOU ELLEN 409 EAST COLLEGE AVE RUSKIN, FL 33570

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete DP RONNER, ROBERT ZAK, RICHARD Name: Name:

1038 EMERALD DUNES DR Address: 1052 EMERALD DUNES DR Address: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip:

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

KAPERNICK, JAMES Name: Name: KAPERNICK, JAMES Address: 1033 EMERALD DUNES DR Address: 1033 EMERALD DUNES DR City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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

CROLL, DONALD Name: HANEY, JAMES Name:

1040 EMERALD DUNES DR 1025 EMERALD DUNES DR Address: Address: City-St-Zip: SUN CITY CENTER, FL 33573 City-St-Zip: SUN CITY CENTER, FL 33573

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: JAMES KOPERNICK Ρ 04/24/2009