

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010088

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE VILLAS AT CAPRON RIDGE, PHASE 3 ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 27-0131822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT, INC.
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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:

Title: P () Delete
Name: DOLAN, ROB
Address: 11315 CORPORATE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: HAWKS, CANDICE
Address: 11315 CORPORATE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32817 US

Title: S/T () Delete
Name: GONZALEZ, ROLLIE
Address: 11315 CORPORATE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: PIERCE, NEIL P
Address: 1769 TULLAGEE AVE
City-St-Zip: ORLANDO, FL 32940

Title: VP (X) Change () Addition
Name: STEWART, VICTORIA
Address: 1839 TULLAGEE AVE
City-St-Zip: ORLANDO, FL 32940 US

Title: S (X) Change () Addition
Name: ZINGARELLI, MICHAEL A
Address: 1929 TULLAGEE AVE
City-St-Zip: ORLANDO, FL 32940 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: NEIL P. PIERCE

P/T

04/15/2009

Electronic Signature of Signing Officer or Director

Date