2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000010088

This is a second security of State Security of State Security of State

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

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

6972 LAKE GLORIA BLVD 1694 TRIMBLE RD

ORLANDO, FL 32809 US MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

6972 LAKE GLORIA BLVD 1694 TRIMBLE RD

ORLANDO, FL 32809 US MELBOURNE, FL 32934 US

FEI Number: 27-0131822 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:

WILLIAMS PROPERTY MANAGEMENT, INC

1694 TRIMBLE RD

MELBOURNE, FL., FL 32934 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: ROBERT WILLIAMS 08/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ZINGARELLI, REBECCA
Address: 1694 TRIMBLE RD
City-St-Zip: MELBOURNE, FL 32934 US

Title: S

Name: PIERCE, NEIL P Address: 1694 TRIMBLE RD

City-St-Zip: MELBOURNE, FL., FL 32934 US

Title: VP/T

Name: MILLER, JOSH Address: 1694 TRIMBLE RD

City-St-Zip: MELBOURNE, FL 32934 US

I hereby 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 all other like empowered.

SIGNATURE: REBECCA ZINGARELLI PRES 08/24/2010