

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000570

FILED
Jan 29, 2009
Secretary of State

Entity Name: SOUTH PRESERVE III AT WATERSIDE VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

722 SHAMROCK BLVD
VENICE, FL 34293

New Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285

Current Mailing Address:

722 SHAMROCK BLVD
VENICE, FL 34293

New Mailing Address:

C/O CAPRI PROPERTY MGMT
810 B PINEBROOK RD
VENICE, FL 34285

FEI Number: 65-1266960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTMANN, STEPHEN E
722 SHAMROCK BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CAPRI PROPERTY MGMT
810 B PINEBROOK RD
VENICE, FL 34285 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: DEBBIE GREEN

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATTMANN, STEPHEN E
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: VPD () Delete
Name: BRADY, RICHARD
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: CONNELLY, DEBBIE L
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOGUE, JERRY
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change () Addition
Name: BERNARD, ROBERT
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: STD (X) Change () Addition
Name: JOHNSON, SHARIE L
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

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: SHARIE JOHNSON

STD

01/29/2009

Electronic Signature of Signing Officer or Director

Date