

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19470

FILED
Feb 16, 2009
Secretary of State

Entity Name: LA CITA TOWNS - VILLAGE THREE ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 5236
TITUSVILLE, FL 32783

New Principal Place of Business:

3683 OAKHILL DR
TITUSVILLE, FL 32780

Current Mailing Address:

P O BOX 5236
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 59-3051902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTHICUM, BECKY.
3683 OAKHILL DR
TITUSVILLE, FL 32780 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: SD () Delete
Name: STALLON, PAT
Address: 3667 OAK HILL DR
City-St-Zip: TITUSVILLE, FL 32780

Title: TREA () Delete
Name: LINTHICUM, BECKY
Address: 3683 OAKHILL DR
City-St-Zip: TITUSVILLE, FL 32780

Title: PRES () Delete
Name: ADDISON, HARRY
Address: 3675 OAK HILL DR
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: STALLONE, PAT
Address: 3667 OAK HILL DR
City-St-Zip: TITUSVILLE, FL 32780

Title: TREA (X) Change () Addition
Name: LINTHICUM, BECKY
Address: 3683 OAKHILL DR
City-St-Zip: TITUSVILLE, FL 32780

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BECKY LINTHICUM

TREA

02/16/2009

Electronic Signature of Signing Officer or Director

Date