2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19470

FILED Jan 19, 2010 Secretary of State

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

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

3683 OAKHILL DR TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

P O BOX 5236 TITUSVILLE, FL 32783

FEI Number: 59-3051902 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:

LINTHICUM, BECKY. 3683 OAKHILL DR TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: STALLONE, PAT
Address: 3667 OAK HILL DR
City-St-Zip: TITUSVILLE, FL 32780

Title: TREA

Name: LINTHICUM, BECKY
Address: 3683 OAKHILL DR
City-St-Zip: TITUSVILLE, FL 32780

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: BECKY LINTHICUM TREA 01/19/2010