

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47608

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: THE LAKE VILLAS OF WEDGEWOOD AT BONITA BAY III, INC.

## Current Principal Place of Business:

C/O BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE CT, STE 200  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

C/O BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE CT, STE 200  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE CT., STE 200  
BONITA SPRINGS, FL 34135 US

## New Mailing Address:

%GULF BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE CT., STE 200  
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0394509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIDNER, RALPH L  
8910 TERRENE CT  
STE 200  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

WEIDNER, RALPH L  
%GULF BREEZE MGMT. SVCS. OF SW FL, LLC  
8910 TERRENE CT., SUITE 200  
BONITA SPRINGS, FL 34135 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:

04/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: RACKIEWICZ, DAVID  
Address: 26901 WEDGEWOOD DR, # 102  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD ( ) Delete  
Name: MCCRAY, SHARON L  
Address: 26868 WEDGEWOOD DR, # 103  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD ( ) Delete  
Name: WOOD, CAROL A  
Address: 26921 WEDGEWOOD DR, # 102  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD ( ) Delete  
Name: FEINTHEL, KEN  
Address: 26876 WEDGEWOOD DRIVE #201  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: WADLEIGH, JOY  
Address: 26872 WEDGEWOOD DRIVE SUITE 102  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: RACKIEWICZ, DANIEL  
Address: 26860 WEDGEWOOD DR., #102  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD (X) Change ( ) Addition  
Name: MCCRAY, SHARON L  
Address: 26868 WEDGEWOOD DR., #103  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD (X) Change ( ) Addition  
Name: WOOD, CAROL A  
Address: 26921 WEDGEWOOD DR., #102  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD (X) Change ( ) Addition  
Name: FEINTHEL, KEN  
Address: 26876 WEDGEWOOD DR., #201  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Change ( ) Addition  
Name: WADLEIGH, JOY  
Address: 26872 WEDGEWOOD DR., #102  
City-St-Zip: BONITA SPRINGS, FL 34134

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: SHARON L. MCCRAY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date