

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47608

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

%GULF 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., LLC
8910 TERRENE CT., STE 200
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

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

Name and Address of New Registered Agent:

WEIDNER, RALPH L
%GULF BREEZE MGMT. SVCS., 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: _____

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RACKIEWICZ, DANIEL
Address: 26860 WEDGEWOOD DR., #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD
Name: BOUWER, JOHN
Address: 26881 WEDGEWOOD DR., #203
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: JARRELL, JOHN
Address: 26850 WEDGEWOOD DR., #101
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: BECKMAN, SIEGFRIED
Address: 26891 WEDGEWOOD DR., #204
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD
Name: WADLEIGH, JOY
Address: 26872 WEDGEWOOD DR., #102
City-St-Zip: BONITA SPRINGS, FL 34134

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: DANIEL RACKIEWICZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date