2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000353

FILED Apr 13, 2005 Secretary of State

Entity Name: THE VILLAGES AT COUNTRY CREEK III HOMEOWNERS ASSOCIATION, INC.

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

21131 COUNTRY CREEK DR. ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

11691 GATEWAY BLVD. SUITE 203 FORT MYERS, FL 33913

FEI Number: 65-0637809 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:

SARVER, HELEN I. 10060 AMBERWOOD ROAD #6 FORT MYERS, FL 33913 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 MAL () Delete
 Title:
 PD (X) Chang

 Name:
 ARCIOLA, CARMEN
 Name:
 BAUER, ROY

 Address:
 20860 RIVER FORD
 Address:
 20861 RIVERS FORD

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: VP () Delete Title: VPD (X) Change () Addition

 Name:
 CRABTREE, WILLIAM
 Name:
 AMES, PHIL

 Address:
 20920 RIVERSFORD
 Address:
 9181 COACH F

 Address:
 20920 RIVERSFORD
 Address:
 9181 COACH HOUSE LANE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: PD () Delete Title: D (X) Change () Addition Name: REICHERT, RONALD Name: KLINT, JOHN

 Address:
 20950 RIVERS FORD
 Address:
 20951 RIVERS FORD

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf STD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 HINTZ, ROBERT
 Name:
 HINTZ, ROBERT

 Address:
 9283 COACHHOUSE LANE
 Address:
 9283 COACHHOUSE LANE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

Title: STD () Delete Title: D (X) Change () Addition

Name: RECKERT, CINDY Name: HAHN, RON

 Address:
 9233 LANTHORN WAY
 Address:
 9201 COACH HOUSE LANE

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROY BAUER PD 04/13/2005