

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000353

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

21131 COUNTRY CREEK DR.
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0637809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S & S GOLF MANAGEMENT, INC
11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 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: PD () Delete
Name: AMES, PHILIP
Address: 9181 COACH HOUSE LANE
City-St-Zip: ESTERO, FL 33928

Title: VPD () Delete
Name: KOLB, STEVE
Address: 9273 LANTHORN WAY
City-St-Zip: ESTERO, FL 33928

Title: STD () Delete
Name: SIEBERT, BARBARA
Address: 20811 RIVERS FORD
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: HOLLAND, JOHN
Address: 9221 COACH HOUSE LANE
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: LITZEN, DON
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: PHIL AMES

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date