2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000353

Apr 19, 2010 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:

S & S GOLF MANAGEMENT, INC 11691 GATEWAY BLVD. SUITE 203 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:

Γitle: STD

Name: JONES, SCOTT

Address: 11691 GATEWAY BLVD., SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: VPD

Name: LABRUZZY, RUSSAL

Address: 11691 GATEWAY BLVD., SUITE 203

City-St-Zip: FORT MYERS, FL 33913

Title: PD

Name: MORTON-JONES, PAMELA Address: 11691 GATEWAY BLVD., SUITE 203

City-St-Zip: FORT MYERS, FL 33913

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: PAMELA MORTON-JONES PD 04/19/2010