

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000662

FILED
Apr 19, 2008
Secretary of State

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

Current Principal Place of Business:

8359 BEACON BLVD #417
FORT MYERS, FL 33907 US

New Principal Place of Business:

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC
11940 FAIRWAY LAKES DRIVE SUITE 04
FORT MYERS, FL 33913 US

Current Mailing Address:

8359 BEACON BLVD #417
FORT MYERS, FL 33907 US

New Mailing Address:

C/O CORNERSTONE ASSOCIATION MANAGEMENT INC
11940 FAIRWAY LAKES DRIVE SUITE 04
FORT MYERS, FL 33913 US

FEI Number: 65-0687432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSOIY, SHERRY
8359 BEACON BLVD #417
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

NASSOIY, SHERRY
C/O CORNERSTONE ASSOCIATION MANAGEMENT INC
11940 FAIRWAY LAKES DR. SUITE 04
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:

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MELIOUS, NORM
Address: 20623 COUNTRY BARN DR.
City-St-Zip: ESTERO, FL 33928

Title: PD () Delete
Name: RINTAMANA, JOHN
Address: 20625 COUNTRY BARN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: TD () Delete
Name: LACHOWITZER, ARVERD
Address: 20630 COUNTRY BARN DR
City-St-Zip: ESTERO, FL 33928

Title: SD () Delete
Name: ALEXANDER, FRANK
Address: 206347 CANDLEWOOD HOLLOW
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: STEWART, JOHN
Address: 20617 CANDLEWOOD HOLLOW
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: MELIOUS, NORM
Address: 20623 COUNTRY BARN DR.
City-St-Zip: ESTERO, FL 33928

Title: DP (X) Change () Addition
Name: KUGLITSCH, JACOB
Address: 20617 COUNTRY BARN DRIVE
City-St-Zip: ESTERO, FL 33928

Title: DT (X) Change () Addition
Name: LACHOWITZER, ARVERD
Address: 20630 COUNTRY BARN DR
City-St-Zip: ESTERO, FL 33928

Title: DS (X) Change () Addition
Name: ALEXANDER, FRANK
Address: 20637 CANDLEWOOD HOLLOW
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: WARD, PHIL
Address: US 4360 A MARIN WOODS
City-St-Zip: PORT CLINTON, OH 43452 US

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: SHERRY NASSOIY

RA

04/19/2008

Electronic Signature of Signing Officer or Director

Date