

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000378

FILED
Feb 19, 2009
Secretary of State

Entity Name: VILLAS AT FOREST HILLS III, INC.

Current Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET
SARASOTA, FL 34231 US

Current Mailing Address:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET
SARASOTA, FL 34231 US

New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

New Mailing Address:

PROGRESSIVE COMMUNITY MGMT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 65-0813346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC
1801 GLENGARY STREET
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUZZO, JOE
Address: 9460 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: SPOOR, JUDITH
Address: 9468 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: STD () Delete
Name: BROWN, BILL
Address: 9490 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: AT () Delete
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST.
City-St-Zip: SARASOTA, FL 34231

Title: AS () Delete
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: WINTERS, BARBARA
Address: 9494 FOREST HILLS CIR
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SPOOR, JUDITH
Address: 9468 FOREST HILLS CIRCLE
City-St-Zip: SARASOTA, FL 34238

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

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/19/2009

Electronic Signature of Signing Officer or Director

Date