2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment wit

address, with all other like empowered

Feb 27, 2002 8:00 am s Secretary of State DOCUMENT # N0000001077 1. Entity Name VERANDA V AT FAIRWAY ISLE ASSOCIATION, INC. 02-27-2002 90068 031 ****61.25 Principal Place of Business Mailing Address SIX MILE CYPRESS PARKWAY 10481 SIX MILE CYPRESS PARKWAY MYERS FL 33912 FORT MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1037235 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS FL 33901 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Addition BENSON, STEVE NAME NAME STREET ADDRESS 10481 SIX MILE CYPRESS PARKWAY STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME GRIMES, JOSEPH NAME STREET ADDRESS 10481 SIX MILE CYPRESS PARKWAY STREET ADDRESS CITY-ST-ZIF FORT MYERS FL 33912 CITY-ST-7IP TITLE Delete TITLE □ Change ☐ Addition BURNS, ALAN R NAME NAME STREET ADDRESS 10481 SIX MILE CYPRESS PARKWAY STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33912 CITY-ST-ZIP □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of the true true to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in B'ock 10 or Block 11 if

ALAN R. BURNS 1/28/02

FILED