1√2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # N00000001077** 04-02-2008 90035 048 ****61.25 VERÁNDA V AT FAIRWAY ISLE ASSOCIATION, INC. Principal Place of Business Mailing Address AUUJIE 14360 TAMIAMI TRAIL 14360 TAMIAMI TRAIL UNIT 13 UNIT 13 FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-1037235 Applied For Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Pay Sapp P & M PROPERTY MGMT Street Address (P.O. Box Number is Not Acceptable) 14360 S TAMIAMI TRAIL UNIT B FORT MYERS, FL 33912 City 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. I am familiar with, and accept the obligations.a 3-10-08 DATE SIGNATURE ! Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAGEN, BOB NAME NAME STREET ADDRESS 14360 S TAMIAMI TRAIL B STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition KUCHTE, GARY Gany KuchTa NAME NAME STREET ADDRESS 14360 S TAMIAMI TRAIL B33912 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE DST Delete TITLE ☐ Change ■ Addition ISEBRANDE, SHARON NAME. NAME 15660 SAN CARLOS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-7IP TITLE ST ☐ Delete TITLE ☐ Channe ☐ Addition KROMER, COUCH Chuck Kromer NAME STREET ADDRESS 14360 S TAMIAM! TRAIL B STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY - ST-- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SUNDIG OFFICER OR DIRECTOR