

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 14, 2009
Secretary of State**

DOCUMENT# N00000001077

Entity Name: VERANDA V AT FAIRWAY ISLE ASSOCIATION, INC.

Current Principal Place of Business:

14360 TAMIAMI TRAIL
UNIT 13
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14360 TAMIAMI TRAIL
UNIT 13
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1037235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
14360 S TAMIAMI TRAIL UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HAGEN, BOB
Address: 14360 S TAMIAMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: KUCHTA, GARY
Address: 14360 S TAMIAMI TRAIL B33912
City-St-Zip: FORT MYERS, FL 33912

Title: ST () Delete
Name: KROMER, CHUCK
Address: 14360 S TAMIAMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PAUL SAPP

Electronic Signature of Signing Officer or Director

REG

04/14/2009

Date