

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N02000007193

Entity Name: VERANDAH COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

9990 COCCNUT RD STE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9990 COCONUT RD STE 200
BONITA SPRINGS, FL 34135

Current Mailing Address:

9990 COCCNUT RD STE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 02-0657569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILKEY, DENNIS E
9990 COCCNUT RD STE 200
BONITA SPRINGS, FL 34135

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: D () Delete
Name: GRAHAM, DAVID
Address: 9990 COCCNUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: SCHESTAG, HARVEY
Address: 9990 COCCNUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: GREEN, KATHERINE C
Address: 9990 COCCNUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAHAM, DAVID
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: SCHESTAG, HARVEY
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: GREEN, KATHERINE C
Address: 9990 COCONUT RD STE 200
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HARVEY R. SCHESTAG

D

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date