

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001056

FILED
Apr 13, 2005
Secretary of State

Entity Name: VERANDA II AT LAKE HART ASSOCIATION, INC.

Current Principal Place of Business:

151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

Current Mailing Address:

151 WYMORE ROAD, SUITE 7000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US

FEI Number: 51-0497632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779 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: JAMES W HART JR

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAHAM, WILLIAM
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: LUNKO, DON
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ST () Delete
Name: BRAZNELL, SUZANNE
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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 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: WILLIAM GRAHAM

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date