

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N20385
1. Corporation Name

COUNTRYSIDE VERANDAS CONDOMINIUM ASSOCIATION, INC.

800001852328
-06/05/96--01093--027
***61.25

Principal Place of Business: 3435 10TH STREET NO. #201 NAPLES, FL 33940
Mailing Address: 3435 10TH STREET NO. #201 NAPLES, FL 33940

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/28/87	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-2832146	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
				81 Name	MELTON, JACK D. CPA		
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83	844 ANCHOR RODE DRIVE		
				84 City	NAPLES, FL	85 Zip Code	33940

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Jack D. Mellon, CPA DATE: 04/29/96

12. OFFICERS AND DIRECTORS				13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		<input type="checkbox"/> DELETE		1.1 TITLE	PRESIDENT/DIRECTOR	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				1.2 NAME	BORTNIK, EDWARD		
STREET ADDRESS				1.3 STREET ADDRESS	508 VERANDA WAY C103		
CITY-ST-ZIP				1.4 CITY-ST-ZIP	NAPLES, FL 33942		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	VICE PRESIDENT/DIRECTOR	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				2.2 NAME	LENMAN, BARNEY		
STREET ADDRESS				2.3 STREET ADDRESS	508 VERANDA WAY C106		
CITY-ST-ZIP				2.4 CITY-ST-ZIP	NAPLES, FL 33942		
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	SECRETARY/DIRECTOR	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				3.2 NAME	ROLPH, HARRY		
STREET ADDRESS				3.3 STREET ADDRESS	504 VERANDA WAY B106		
CITY-ST-ZIP				3.4 CITY-ST-ZIP	NAPLES, FL 33942		
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	TREASURER/DIRECTOR	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME	EGAN, FRANK		
STREET ADDRESS				4.3 STREET ADDRESS	508 VERANDA WAY C.101		
CITY-ST-ZIP				4.4 CITY-ST-ZIP	NAPLES, FL 33942		
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	DIRECTOR	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME	TEMPLETON, ROBERT		
STREET ADDRESS				5.3 STREET ADDRESS	504 VERANDA WAY B102		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	NAPLES, FL 33942		
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edmund A. Portak DATE: 4-23-96 353-0487

CR2E037 (12/95)