

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2004
Secretary of State**

DOCUMENT# N20385

Entity Name: COUNTRYSIDE VERANDAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O NEWELL PROPERTY MGMT
5435 JAEGER RD. #4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O NEWELL PROPERTY MGMT
5435 JAEGER RD. #4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-2832146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM A
5435 JAEGER ROAD #4
NAPLES, FL 34109 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: PD () Delete
Name: LAZAROU, RON
Address: 500 VERANDA WAY - SUITE A204
City-St-Zip: NAPLES, FL 34104

Title: DV () Delete
Name: LARKIN, LEE
Address: 508 VERANDA WAY - SUITE C205
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: JOHNSON, DUANE
Address: 500 VERANDA WAY -SUITE A105
City-St-Zip: NAPLES, FL 34104

Title: TD () Delete
Name: MERRIFIELD, JAMES
Address: 508 VERANDA WAY #C203
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: DARCY, MICHAEL
Address: 500 VERANDA WAY - SUITE A205
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GLARNER, FRED
Address: 500 VERANDA WAY #C204
City-St-Zip: NAPLES, FL 34104

Title: TD (X) Change () Addition
Name: MERRIFIELD, JAMES
Address: 508 VERANDA WAY #C203
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: DAVIS, BOB
Address: 504 VERANDA WAY #B201
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change () Addition
Name: BELLEROSE, BOB
Address: 508 VERANDA WAY #C201
City-St-Zip: NAPLES, FL 34104

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: FRED GLARNER

PD

02/15/2004

Electronic Signature of Signing Officer or Director

_____ Date