2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22296

FILED Feb 28, 2006 Secretary of State

Entity Name: THE VERANDAS OF CROSS CREEK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13110 CROSS CREEK BLVD. CONDO #303 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

13110 CROSS CREEK BLVD. CONDO #303 FORT MYERS, FL 33912

FEI Number: 65-0106199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBL, KENNETH A 13110 CROSS CREEK BLVD. CONDO #303 FORT MYERS, FL 33912 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:

Flacture of Company of Devictor of Accept

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: MARANTO, FRANK Name: MULLIKIN, JACK

Name: MARANTO, FRANK Name: MULLIKIN, JACK
Address: 13130 CROSS CREEK BLVD #309 Address: 13130 CROSS CREEK BLVD #109

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: MULLIKIN, JACK Name: MARANTO, FRANK

Address: 13110 CROSS CREEK BLVD. CONDO #212 Address: 13110 CROSS CREEK BLVD. CONDO #309

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: DT () Delete Title: () Change () Addition Name: LIEBL, KENNETH A Name:

 Address:
 13110 CROSS CREEK BLVD. CONDO #303
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

Name: CAMPBELL, PAUL Name: CAMPBELL, PAUL
Address: 13110 CROSS CREEK BLVD Address: 13110 CROSS CREEK BLVD. CONDO #306

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: RENQUIN, JOSEPH Name: ELSENBECK, JIM

Address: 13110 CROSS CREEK BLVD. CONDO #309 Address: 13120 CROSS CREEK BLVD. CONDO #208

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK MARANTO DVP 02/28/2006

Electronic Signature of Signing Officer or Director

Date