2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # N93000000571 04-29-2004 90261 016 ****61.25 THE VERANDAS AT TIGER ISLAND CONDOMINIUM III ASSOCIATION, INC. Principal Place of Business Mailing Address 2685 HORSESHOE DR S 2685 HORSESHOE DR SOUTH #215 SUITE 215 NAPLES, FL 34104 NAPLES, FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04232004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0495212 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALATINTO, JOSEPH 8052 PANTHER TRAIL #1203 NAPLES, FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE STP ☐ Delete TITLE Change I Addition michael Ciallellac CIALLELLA, MICHAEL NAME NAME STREET ADDRESS 1503 S JUPITER ST STREET ADDRESS

CITY-ST-ZIP PHILADELPHIA, PA 19147 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Addition WILSON, KIRK NAME NAME STREET ADDRESS 8043 PANTHER TRAIL #1101 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition GALATIOTO, JOSEPH NAME NAME STREET ADDRESS 8053 PANTHER TRAIL #1203 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED