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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N98000001203

1. Corporation Name

VERANDA I AT FAIRWAY ISLE ASSOCIATION, INC.

Principal Place of Business

10491 SIX MILE CYPRESS PARKWAY SUITE 101 FORT MYERS FL 33912

Mailing Address

10491 SIX MILE CYPRESS PARKWAY SUITE 101 FORT MYERS FL 33912



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

03/02/1998

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number

65-0825019

Applied For

Not Applicable

23 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

24 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHIELDS, CHRISTOPHER J 1833 HENDRY STREET FORT MYERS FL 33901

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D GRIMES, JOSEPH 10491 SIX MILE CYPRESS PARKWAY #101 FORT MYERS FL 33912

1.1 TITLE Change Addition

D MCMURRAY, DARIN 10491 SIX MILE CYPRESS PARKWAY #101 FORT MYERS FL 33912

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D BURNS, ALAN R 10491 SIX MILE CYPRESS PARKWAY #101 FORT MYERS FL 33912

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

D

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

D

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99

Date

1-941-278-1177

Daytime Phone #

CR2E037 (11/98)