

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007110

FILED
Feb 12, 2009
Secretary of State

Entity Name: THE VERANDAH'S AT LAKE REEVES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

882 JACKSON AVE
WINTER PARK, FL 32789

New Principal Place of Business:

28609 HWY 27 N
DUNDEE, FL 33838

Current Mailing Address:

882 JACKSON AVE
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 510
DUNDEE, FL 33838

FEI Number: 20-3136713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, BRETT M
882 JACKSON AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARRISON PROPERTY SERVICES, LLC
28609 HWY 27 N
DUNDEE, FL 33838 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: GARRISON PROPERTY SERVICES, LLC

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, JUSTINE
Address: 2759 RUTLEDGE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP () Delete
Name: BALLARD, MANDY
Address: 2748 RUTLEDGE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD () Delete
Name: ALLEN, GARY
Address: P.O. BOX 1381
City-St-Zip: BARTOW, FL 33831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: NELSON, JUSTINE
Address: 2759 RUTLEDGE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: TVP (X) Change () Addition
Name: BALLARD, MANDY
Address: 2748 RUTLEDGE CT.
City-St-Zip: WINTER HAVEN, FL 33884

Title: P (X) Change () Addition
Name: ALLEN, GARY
Address: P.O. BOX 1381
City-St-Zip: BARTOW, FL 33831

I hereby certify that the information supplied with this filing does not qualify 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: GARY ALLEN

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date