2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000071141

Entity Name: THE VERANDAS GP II, INC.

Current Principal Place of Business:

340 GULF BREEZE AVENUE PUNTA GORDA FL 33950

Current Mailing Address:

340 GULF BREEZE AVENUE PUNTA GORDA, FL 33950

FEI Number: 47-4202806 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAXON, BERNICE S 201 E. KENNEDY BLVD SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2019

Secretary of State

0569204782CC

Officer/Director Detail:

Title EXECUTIVE DIRECTOR Title DIRECTOR

NamePENTELECUC, KURTISNameAGABEDIS, HARRY DR.Address340 GULF BREEZE AVENUEAddress340 GULF BREEZE AVENUECity-State-Zip:PUNTA GORDA FL 33950City-State-Zip:PUNTA GORDA FL 33950

Title DIRECTOR Title DIRECTOR

NameWASHINGTON, MELODYNameBENJAMIN, JACQUELINEAddress340 GULF BREEZE AVENUEAddress340 GULF BREEZE AVENUECity-State-Zip:PUNTA GORDA FL 33950City-State-Zip:PUNTA GORDA FL 33950

Title DIRECTOR Title DIRECTOR

Name BRODELIR CAROL Name OLIVA, PAT

Name BRODEUR, CAROL Name OLIVA, PAT

Address 340 GULF BREEZE AVENUE Address 340 GULF BREEZE AVENUE

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title DIRECTOR
Name BOOTH, DELLA

Address 340 GULF BREEZE AVENUE City-State-Zip: PUNTA GORDA FL 33950

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KURTIS PENTELECUC

Electronic Signature of Signing Officer/Director Detail

EXECUTIVE DIRECTOR

01/28/2019