

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001077

FILED
Mar 18, 2011
Secretary of State

Entity Name: VERANDA V AT FAIRWAY ISLE ASSOCIATION, INC.

Current Principal Place of Business:

14360 TAMIAMI TRAIL
UNIT 13
FORT MYERS, FL 33912

New Principal Place of Business:

14360 TAMIAMI TRAIL UNIT B
FORT MYERS, FL 33912

Current Mailing Address:

14360 TAMIAMI TRAIL
UNIT 13
FORT MYERS, FL 33912

New Mailing Address:

14360 TAMIAMI TRAIL UNIT B
FORT MYERS, FL 33912

FEI Number: 65-1037235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
14360 S TAMIAMI TRAIL UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HAGEN, BOB
Address: 14360 S TAMIAMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: KUCHTA, GARY
Address: 14360 S TAMIAMI TRAIL B33912
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: GESIAKOWSKI, JERRY
Address: 14360 S TAMIAMI TRAIL B
City-St-Zip: FORT MYERS, FL 33912

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

SIGNATURE: ROBERT HAGEN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date