2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003644

FILED Feb 17, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

TROPICAL ISLES MGMT. 12734 KENWOOD LANE, #49 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

TROPICAL ISLES MGMT. 12734 KENWOOD LANE, #49 FORT MYERS, FL 33907

FEI Number: 65-1020734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROPICAL ISLES MGMT. 12734 KENWOOD LANE #49 FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Γitle: DVP

Name: PALGUT, PAUL

Address: 10265 BIRMARH PALM WAY #1214

City-St-Zip: FT. MYERS, FL 33966

Title: DTS

Name: LIBBY, DOUG

Address: 10265 BISMARK PALM #1225 City-St-Zip: FT. MEYERS, FL 33966

Title: DP

Name: JORDAN, WILLIAM

Address: 10265 BISMARK PALM WAY #1215

City-St-Zip: FT. MEYERS, FL 33966

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: WILLIAM JORDAN DP 02/17/2011