2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008411

FILED Feb 04, 2009 Secretary of State

Entity Name: VERANDAS CONDOMINIUM HOMEOWNERS ASSOCIATION OF PENSACOLA BEACH, INC.

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

ETHERAGE PROPERTY MANAGEMENT 731 PENSACOLA BEACH RD. PENSACOLA BEACH, FL 32561

D. PENSACOLA BEACH, FL 32561

721 PENSACOLA BEACH BLVD

New Mailing Address:

Current Mailing Address:

PO BOX 12507 PO BOX 12507

731 PENSACOLA BEACH RD. PENSACOLA, FL 32591

PENSACOLA, FL 32591

FEI Number: 59-3756199 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:

MOODY, SUSAN L
33 SO. 9TH AVE

MOODY, SUSAN L
33 SOUTH 9TH AVE

PENSACOLA, FL 32502 US PENSACOLA, FL 32502 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: 02/04/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PD (X) Change() Addition

 Name:
 WHITE, TRUDY
 Name:
 WHITE, TRUDY

 Address:
 731 PENSACOLA BEACH RD
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

Title: ST () Delete Title: VPD (X) Change () Addition

 Name:
 STINSON, MAY
 Name:
 MCNEMAR, TERRY

 Address:
 731 PENSACOLA BEACH RD
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 DELGALLO, STEVE
 Name:
 GIBSON, BETH

 Address:
 731 PENSACOLA BEACH RD
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

 Name:
 RAYMON, BRUCE
 Name:
 STINSON, MAY

 Address:
 721 PENSACOLA BEACH RD
 Address:
 33 SOUTH 9TH AVE

 City-St-Zip:
 PENSACOLA BEACH, FL 32561
 City-St-Zip:
 PENSACOLA, FL 32502

Name: CRAIG, DENÈY Name: RAYMON, BRUCE
Address: 731 PENSACOLA BEACH RD. Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA, FL 32502

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: TRUDY WHITE PD 02/04/2009