2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008607

FILED Mar 20, 2009 Secretary of State

Entity Name: VERANDA II AT TWIN LAKES ASSOCIATION, INC.

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

12734 KENWOOD LN # 49

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LN # 49 FORT MYERS, FL 33907

FEI Number: 56-2306247 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 ISLER MGMT 12734 KENWOOD LN. # 49 US FORT MYERS, FL 33907

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:

() Delete LAMB. LONNIE

Name:

Address: 10400 WINE PALM RD SUITE 5212

City-St-Zip: FORT MYERS, FL 33912

Title: () Delete

Name: ERIKSON, GARY Address: 10411 WINE PALM #5025

City-St-Zip: FORT MEYERS, FL 33966

Title: () Delete

ZEILEN, RICHARD Name: 10411 WINE PALM #5021 Address: City-St-Zip: FORT MEYERS, FL 33966 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

LAMB, LONNIE Name:

Address: 10400 WINE PALM #5212 City-St-Zip: FORT MYERS, FL 33966

Title: (X) Change () Addition

Name: ERIKSON, GARY

Address: 10411 WINE PALM #5025 City-St-Zip: FORT MYERS, FL 33966

Title: (X) Change () Addition

ZEILEN, RICHARD Name: 10411 WINE PALM #5021 Address: City-St-Zip: FORT MYERS, FL 33966

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: LONNIE LAMB Ρ 03/20/2009