

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000563

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: VERANDA II AT CYPRESS TRACE ASSOCIATION, INC.

**Current Principal Place of Business:**

P&M PROPERTY MANAGEMENT  
14360 S TAMIAMI TRAIL, UNIT B  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

P&M PROPERTY MANAGEMENT  
14360 S TAMIAMI TRAIL, UNIT B  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 56-2317327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

P&M PROPERTY MANAGEMENT  
14360 S TAMIAMI TRAIL, UNIT B  
FORT MYERS, FL 33912    US

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

SAPP, PAUL L  
14360 S TAMIAMI TRAIL, UNIT B  
FORT MYERS, FL 33912    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: PAUL L. SAPP

04/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP            ( ) Delete  
Name: CURCIO, LANI  
Address: 14360 S TAMIAMI TRAIL, UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: P            ( ) Delete  
Name: MINELLA, CARMELLA  
Address: 14360 S TAMIAMI TRAIL, UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: ST            ( ) Delete  
Name: BORAWSKI, JOSEPH K  
Address: 14360 S TAMIAMI TRAIL, UNIT B  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: CURCIO, LANI  
Address: 14360 S TAMIAMI TRAIL, UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: VP            (X) Change ( ) Addition  
Name: WILSON, BONNIE  
Address: 14360 S TAMIAMI TRAIL, UNIT B  
City-St-Zip: FORT MYERS, FL 33912

Title: ST            (X) Change ( ) Addition  
Name: WALLACE, RICHARD  
Address: 14360 S TAMIAMI TRAIL, UNIT B  
City-St-Zip: FORT MYERS, FL 33912

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: PAUL L. SAPP

CAM

04/06/2009

Electronic Signature of Signing Officer or Director

Date