

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2011
Secretary of State**

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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:

SAPP, PAUL L
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: CURCIO, LANI
Address: 14360 S TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: READY, KEN
Address: 14360 S TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: ST
Name: WALLACE, RICHARD
Address: 14360 S TAMIAMI TRAIL, UNIT 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: PAUL L. SAPP

RA

03/28/2011

Electronic Signature of Signing Officer or Director

Date