2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004009

Apr 07, 2009 Secretary of State

Entity Name: VERANDA IV AT CEDAR HAMMOCK ASSOCIATION, INC.

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

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE, STE 49 FORT MYERS, FL 33907

New Mailing Address: Current Mailing Address:

TROPICAL ISLES MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE, STE 49 FORT MYERS, FL 33907

FEI Number: 56-2369906 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 MANAGEMENT SERVICES, INC. 12734 KENWOOD LANE, STE 49 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HOOKER, GEOFFREY SCHWARZ, MICHAEL Name: Name: 3880 SAWGRASS WAS #2416 Address: 3870 SAWGRASS WAY #2514 Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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

DINATALE, VINCENT Name: SEEBOLD, BILL Name: Address: 3880 SAWGRASS WAY #2426 Address:

3860 SAWGRASS WAY #2615 City-St-Zip: NAPLES, FL 34112

NAPLES, FL 34112 City-St-Zip:

Title: () Delete Title: (X) Change () Addition MURRAY, DAVID Name: MURRAY, DAVID Name:

3890 SAWGRASS WAY #2314 3890 SAWGRASS WAY #2314 Address: Address:

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: MILISSA LINDSEY RΑ 04/07/2009