2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 18, 2005 8:00 am Secretary of State **DOCUMENT # N03000004636** 05-18-2005 90025 032 ****61.25 VERÁNDA III AT TWIN LAKES ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE ST E. 49 ST E. 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-NP CR2E037 (10/03) 4. FEI Number 56-2367188 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROPICAL ISLES MGMT. 12734 KENWOOD LANE Street Address (P.O. Box Number is Not Acceptable) STE, 49 FORT MYERS, FL 33907 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE TITLE ☐ Change Gerald Leese 10440 Wine Palm Rd. #5621 MCMURRAY, DARIN NAME NAME STREET ADDRESS 10481 SIX MILE CYPRESS PKWY STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP F. Myers, FL 33912 Delete Addition ☐ Change TITLE TITLE BENSON, STEVE NAME Patricia Tobiasen NAME 10430 Wine Palm Rd. #5526 10481 SIX MILE CYPRESS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP Delete Addition ☐ Change TITLE TITLE STD Ronald Moore BURNS, ALAN R NAME NAME Silverlake DR. STREET ADDRESS 10481 SIX MILE CYPRESS PKWY STREET ADDRESS CITY-ST-7/P FT. MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE TITLE ASM Change Addition Don Roeddin NAME NAME 12734 Kenwood lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(235) 636-566

FILED