

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004715

FILED
Feb 13, 2009
Secretary of State

Entity Name: VERANDAH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2628 VERANDAH VUE DRIVE
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

POB 802
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 65-1192998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CURTIS
2737 VERANDAN VICE WAY
LAKELAND, FL 33812 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: VP () Delete
Name: GLOTFELTY, RANDY
Address: 2647 VERANDAH VUE DR.
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: MARTIN, CHRIS
Address: 2737 VERANDAN VUE WAY
City-St-Zip: LAKELAND, FL 33812

Title: P () Delete
Name: CORBIN, GREG
Address: 2768 VERANDAN VUE WAY
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY GLOTFELTY

VP

02/13/2009

Electronic Signature of Signing Officer or Director

Date