

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000004715

FILED
Oct 04, 2010
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:

2647 VERANDAH VUE DRIVE
LAKELAND, FL 33812

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:

GLOTFELTY, RANDY
2737 VERANDAN VICE WAY
LAKELAND, FL 33812 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: RANDY GLOTFELTY

10/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GLOTFELTY, RANDY
Address: 2647 VERANDAH VUE DR.
City-St-Zip: LAKELAND, FL 33813

Title: PRES
Name: BUTLER, MIKE
Address: 2738 VERANDAN VUE WAY
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: DEMPSEY, RICHARD
Address: 2646 VERANDAN VUE DR
City-St-Zip: LAKELAND, FL 33812

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: RANDY GLOTFELTY

SEC

10/04/2010

Electronic Signature of Signing Officer or Director

Date