2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004715

FILED May 01, 2011 Secretary of State

Entity Name: VERANDAH HOMEOWNERS' ASSOCIATION, INC.

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

2647 VERANDAH VUE DRIVE 2647 VERANDAH VUE DRIVE LAKELAND, FL 33812 UN

Current Mailing Address: New Mailing Address:

POB 802 PO BOX 802

HIGHLAND CITY, FL 33846 UN

FEI Number: 65-1192998 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

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

Title: PRES

Name: BUTLER, MIKE

Address: 2738 VERANDAN VUE WAY City-St-Zip: LAKELAND, FL 33812 UN

Title: VP

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

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 05/01/2011