

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004715

FILED
Feb 02, 2012
Secretary of State

Entity Name: VERANDAH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2647 VERANDAH VUE DRIVE
LAKELAND, FL 33812 UN

New Principal Place of Business:

Current Mailing Address:

C/O JEWEL TILLIS
401 FLAMINGO DR.
LAKELAND, FL 33803

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:

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

Name and Address of New Registered Agent:

BUTLER, SHAWN
2756 VERANDAN VUE 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: SHAWN BUTLER

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUTLER, SHAWN
Address: 2756 VERANDAH VUE DR.
City-St-Zip: LAKELAND, FL 33813 UN

Title: TRES
Name: MARTIN, CHRIS
Address: 2737 VERANDAH VUE WAY
City-St-Zip: LAKELAND, FL 33812 UN

Title: SEC
Name: POLIN, MARY LOU
Address: 2628 VERANDAH 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: SHAWN BUTLER

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date