

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008243

FILED
Mar 03, 2009
Secretary of State

Entity Name: VERANDA III AT CYPRESS TRACE ASSOCIATION, INC.

Current Principal Place of Business:

MANAGEMENT SERVICES, INC
12734 KENWOOD LN., SUITE 49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

MANAGEMENT SERVICES, INC
12734 KENWOOD LN., SUITE 49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 55-0854194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT SERVICES, INC
12734 KENWOOD LN
SUITE 49
FORT MYERS, FL 33907 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: P () Delete
Name: CAPELESS, JOHN E
Address: 2760 CYPRESS TRACE CIRCLE, #2511
City-St-Zip: NAPLES, FL 34119

Title: VPD () Delete
Name: GRASS, ROLAND
Address: 2764 CYPRESS TRACE CIR., 32512
City-St-Zip: NAPLES, FL 34119

Title: VPD () Delete
Name: MCIYGUE, FRANCIS
Address: 2760 CYPRESS TRACE CIRCLE., #2514
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: PABIS, WILLIAM
Address: 2770 CYPRESS TRACE CIRCLE 2428
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: STREETER, JAMES
Address: 2770 CYPRESS TRACE CIRCLE, 2415
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GRASS, ROLAND
Address: 2764 CYPRESS TRACE CIR., 32512
City-St-Zip: NAPLES, FL 34119

Title: S/TR (X) Change () Addition
Name: MCIYGUE, FRANCIS
Address: 2760 CYPRESS TRACE CIRCLE., #2514
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: UGONE, JIM
Address: 2770 CYPRESS TRACE CIRCLE 2425
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: FARRUGIA, MICHAEL
Address: 2760 CYPRESS TRACE CIRCLE, UNIT #2523
City-St-Zip: NAPLES, FL 34119

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: JEANNIE NESPOLI

CAM

03/03/2009

Electronic Signature of Signing Officer or Director

Date