2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008243

FILED Apr 05, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0854194 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:

TROPICAL ISLES MANAGEMENT SERVICES, INC 12734 KENWOOD LN SUITE 49 FORT MYERS, FL 33907 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:

Title: P

Name: CAPELESS, JOHN E

Address: 2760 CYPRESS TRACE CIRCLE, #2511

City-St-Zip: NAPLES, FL 34119

Title: VP

Name: FARRUGIA, MIKE

Address: 2760 CYPRESS TRACE CIRCLE, UNIT #2523

City-St-Zip: NAPLES, FL 34119

Title: ST

Name: GRASS, ROLAND

Address: 2760 CYPRESS TRACE CIRCLE., UNIT #2512

City-St-Zip: NAPLES, FL 34119

Title: D

Name: PABIS, BILL

Address: 2770 CYPRESS TRACE CIRCLE, UNIT #2528

City-St-Zip: NAPLES, FL 34119

Title:

Name: MC TYGUE, FRANCIS

Address: 2760 CYPRESS TRACE CIRCLE, UNIT #2514

City-St-Zip: NAPLES, FL 34119

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: JEANNIE NESPOLI CAM 04/05/2011