2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001458

FILED Mar 23, 2010 Secretary of State

Entity Name: VERANDA II AT ROYAL GREENS ASSOCIATION, INC.

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

12734 KENWOOD LANE SUITE 49 FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LANE SUITE 49 FT. MYERS, FL 33907

FEI Number: 55-0876491 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 LANE SUITE 49 FT. 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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

SIGNATURE:

Name: WALSH, DANIEL

Address: 10537 WASHINGTONIA PALM WAY, #4112

City-St-Zip: FORT MYERS, FL 33966

Title: ST

Name: BURG, GORDON

Address: 10527 WASHINGTONIA PALM WAY, #4015

City-St-Zip: FT MYERS, FL 33966

Title: VD

Name: PAULY, DAVID

Address: 10537 WASHINGTONIA PALM 4124

City-St-Zip: FT MYERS, FL 33966

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: DANIEL WALSH P 03/23/2010