2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005351

FILED Mar 26, 2009 Secretary of State

Entity Name: VERANDAS AT MCARTHUR PALM CONDOMINIUM ASSOCIATION, INC.

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

C/O TROPICAL ISLES MGMT SRVS., LLC 12734 KENWOOD LN., SUITE 49 FT. MYERS, FL 33907

Current Mailing Address:

12734 KENWOOD LN STE 49 FORT MYERS, FL 33907 C/O TROPICAL ISLES MGMT SRVS., LLC 12734 KENWOOD LN., SUITE 49 FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 34-1997926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US

Name and Address of New Registered Agent:

TROPICAL ISLES MGMT 12734 KENWOOD LN 49 FORT MYERS, FL 33907

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CASSIDY, JIM RAYTROWSKY, DONNA Name: Name:

10421 MCARTHUR PALM LN #2313 Address: 10241 MCARTHUR PALM LN #2326 Address:

City-St-Zip: FT. MYERS, FL 33966 City-St-Zip: FT. MYERS, FL 33966

Title: () Delete Title: () Change () Addition

REDAR, ROBERT Name: Name: Address: 10401 MCARTHUR PALM LN 2523 Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MIRACLE, ED BURNER, PEGGY Name: Name:

10421 MCARTHUR POLAR CR #2324 10471 MCARTHUR PALM LN #2821 Address: Address:

City-St-Zip: FT MEYERS, FL 33966 City-St-Zip: FT MYERS, FL 33966

Title: () Delete Title: D (X) Change () Addition

DAVIDSON, CHARLES SMITH, IRIS Name: Name:

10401 MCARTHUR PALM LN 2526 Address: Address: 10401 MCARTHUR PALM LN 2511

City-St-Zip: FT. MEYERS, FL 33966 City-St-Zip: FT. MYERS, FL 33966

Title: (X) Delete Title: () Change () Addition CALHOUN, LINDA

Name: Name: 10371 MCARTHUR PALM LN 2826 Address: Address: City-St-Zip: FT MEYERS, FL 33966 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

ROEDDING, DAN Name: Name: Address: 12734 KENWOOD LN #49 Address: FT. MYERS, FL 33907 City-St-Zip: City-St-Zip:

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: BOB REDAR Ρ 03/26/2009