

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010864

FILED
Mar 15, 2006
Secretary of State

Entity Name: VERANDA III AT LAKE HART ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 20-3451493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC.
2180 W. SR 434, STE. 5000
LONGWOOD, FL 327795044 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: DP () Delete
Name: GRAHAM, WILLIAM J.
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPD () Delete
Name: LUNKO, DON
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TS () Delete
Name: BRAZNELL, SUZANNE
Address: 151 WYMORE ROAD, SUITE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESSNER, JOHN
Address: 9441 MYRTLE CREEK LN #213
City-St-Zip: ORLANDO, FL 32832

Title: VPD (X) Change () Addition
Name: CHIARELLI, FRANK J
Address: 524 CHESTER RD
City-St-Zip: SAYVILLE, NY 11782

Title: STD (X) Change () Addition
Name: WINTER, NANCY
Address: 9441 MYRTLE CREEK LN #204
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN MESSNER

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date