

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006016

FILED
Mar 23, 2009
Secretary of State

Entity Name: VERANDA I AT OSPREY COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOC
8359 BEACON BLVD STE 213
FORT MYERS, FL 33907

New Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD STE 313
FORT MYERS, FL 33907

Current Mailing Address:

HAYDEN & ASSOC
8359 BEACON BLVD STE 213
FORT MYERS, FL 33907

New Mailing Address:

HAYDEN & ASSOCIATES
8359 BEACON BLVD STE 313
FORT MYERS, FL 33907

FEI Number: 20-3013603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD
STE 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD
STE 313
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: KENNETH W. HAYDEN

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EIKELBERNER, IKE
Address: 4614 ROCKCRESS CT.
City-St-Zip: ZIONSVILLE, IN 46077

Title: V () Delete
Name: BAKER, JOYCE
Address: 8530 KINGBIRD LOOP #715
City-St-Zip: FORT MYERS, FL 33967

Title: T () Delete
Name: OETZEL, DIANE
Address: 5216 SARATOGA AVE
City-St-Zip: AUSTIN TOWN, OH 44515

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD STE 213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EIKELBERNER, IKE
Address: 8500 KINGBIRD LOOP #826
City-St-Zip: FORT MYERS, FL 33967

Title: ST (X) Change () Addition
Name: BAKER, JOYCE
Address: 8530 KINGBIRD LOOP #715
City-St-Zip: FORT MYERS, FL 33967

Title: V (X) Change () Addition
Name: LEWIS-DENNEY, DOREEN
Address: 8500 KINGBIRD LOOP #822
City-St-Zip: FORT MYERS, FL 33967

Title: () Change () Addition
Name:
Address:
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: IKE EIKELBERNER

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date