

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006631

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4100 CENTER POINTE DRIVE
SUITE 108
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4100 CENTER POINTE DRIVE
SUITE 108
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 45-4315073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, DAVID K
1648 PERIWINKLE WAY, STE B
SANIBEL, FL 33957 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: DAVID K. FOWLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMING, J. KEMP
Address: 4100 CENTER POINTE DR., STE 108
City-St-Zip: FORT MYERS, FL 33916

Title: ST
Name: DONATO, DAVID
Address: 1427 CLARKVIEW ROAD, STE 500
City-St-Zip: BALTIMORE, MD 21209

Title: D
Name: O'KEEFE, KRISTINA
Address: 1427 CLARKVIEW ROAD, STE 500
City-St-Zip: BALTIMORE, MD 21209

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: J. KEMP DEMING

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date