

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008011

FILED
Apr 13, 2012
Secretary of State

Entity Name: VERANDAH AT LAKE GRADY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3614 CORDGRASS DR.
VALRICO, FL 33594

New Principal Place of Business:

3614 CORDGRASS DR.
VALRICO, FL 33596

Current Mailing Address:

3614 CORDGRASS DR.
VALRICO, FL 33594

New Mailing Address:

3614 CORDGRASS DR.
VALRICO, FL 33596

FEI Number: 38-3762007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JANE
4010 CEDAR CAY CR
VALRICO, FL 33594 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: PD
Name: CARTER, JANE J
Address: 4010 CEDAR CAY CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: VD
Name: CARTER, SCOTT L
Address: 6234 KINGBIRD MANOR DRIVE
City-St-Zip: LITHIA, FL 33547

Title: STD
Name: CARTER, MICHAEL R
Address: 3614 CORDGRASS DRIVE
City-St-Zip: VALRICO, FL 33596

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: JANE CARTER

MGR

04/13/2012

Electronic Signature of Signing Officer or Director

Date