2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006993

FILED Jan 24, 2012 Secretary of State

Entity Name: THE VERANDAHS OFFICE PARK PROPERTY OWNER'S ASSOCIATION, INC.

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

9400 RIVER CROSSING BLVD. SUITE 104

NEW PORT RICHEY, FL 34655 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2108

ELFERS, FL 34680 US

FEI Number: 30-0511530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIRARDI, JAIME P 9400 RIVER CROSSING BLVD. SUITE 104 NEW PORT RICHEY, FL 34655 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GIRARDI, JAIME P

Address: 9400 RIVER CROSSING BLVD. #104 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VD

Name: HUDSON, JOSEPH E

Address: 9400 RIVER CROSSING BLVD. #104 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: STD Name: SILVA, SUE

Address: 9400 RIVER CROSSING BLVD. #104 City-St-Zip: NEW PORT RICHEY, FL 34655

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: JAIME P. GIRARDI PD 01/24/2012