

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# N07000007987

Entity Name: VERANDA AT PLANTATION MASTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

ONE FINANCIAL PLAZA
102
FORT LAUDERDALE, FL 33394

Current Mailing Address:

New Mailing Address:

ONE FINANCIAL PLAZA
102
FORT LAUDERDALE, FL 33394

FEI Number: 26-1163209 **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:

PENDER, BRUCE
ONE FINANCIAL PLAZA
STE. 102
FORT LAUDERDALE, FL 33394 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENDER, BRUCE
Address: ONE FINANCIAL PLAZA #102
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Delete
Name: DOUGLAS, STEPHEN M
Address: ONE FINANCIAL PLAZA #102
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Delete
Name: SIMIGRAN, KENNETH H
Address: ONE FINANCIAL PLAZA #102
City-St-Zip: FORT LAUDERDALE, FL 33394

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: BRUCE PENDER

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date