

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011872

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE RESIDENCES AT VERANDA PARK, 4000 GRANDE AVENUE, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1701 PARK CENTER DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835

Current Mailing Address:

1701 PARK CENTER DRIVE
ORLANDO, FL 32835

New Mailing Address:

P. O. BOX 618147
ORLANDO, FL 32861

FEI Number: 26-1465618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMBACK, KEN
1701 PARK CENTER DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SIMBACK, KEN
7065 WESTPOINTE BLVD
SUITE 319
ORLANDO, FL 32835 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: SEEBACH, JOSEPH
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: DPS () Delete
Name: SIMBACK, KEN
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: POWELL, KELLEY
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: SEEBACH, JOSEPH
Address: 7065 WESTPOINTE BLVD SUITE 319
City-St-Zip: ORLANDO, FL 32835

Title: DPS (X) Change () Addition
Name: SIMBACK, KEN
Address: 7065 WESTPOINTE BLVD SUITE 319
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Change () Addition
Name: POWELL, KELLEY
Address: 7065 WESTPOINTE BLVD SUITE 319
City-St-Zip: ORLANDO, FL 32835

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: KEN SIMBACK

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date