2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006323

FILED Mar 04, 2010 Secretary of State

Entity Name: THE VERANDAS A FREEPORT OWNERS ASSOCIATION, INC.

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

56001 DATE PALM LANE 56001 DATE PALM LANE FREEPORT, FL 32439

Current Mailing Address: New Mailing Address:

56001 DATE PALM LANE 56001 DATE PALM LANE FREEPORT, FL 32439

FEI Number: 26-3359552 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:

MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY SUITE 1201 DESTIN, FL 32541 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:

Title: PD

Name: GLOVER, JEFFREY C Address: 56001 DATE PALM LANE City-St-Zip: FREEPORT, FL 32439

Title: VPD

Name: MEANS, RICHARD C Address: 56001 DATE PALM LANE City-St-Zip: FREEPORT, FL 32439

Title: STD

Name: MADDEN, PATRICK
Address: 56001 DATE PALM LANE
City-St-Zip: FREEPORT, FL 32439

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: JEFFREY C. GLOVER PD 03/04/2010