

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005436

FILED
Feb 02, 2010
Secretary of State

Entity Name: THE VERANDAH GOLF AND TENNIS CLUB, INC.

Current Principal Place of Business:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 61-1598646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JOHN F
9100 COLLEGE POINTE COURT
FORT MYERS, FL 33919 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: MR.
Name: COLLINS, RICK
Address: 3081 MEANDERING WAY #202
City-St-Zip: FORT MYERS, FL 33905 US

Title: MR.
Name: DOLMAN, PAUL
Address: 1438 LARKSPUR DR
City-St-Zip: FORT MYERS, FL 33901 US

Title: MR.
Name: BATT, GEOFF
Address: 3511 CYPRESS MARSH DR
City-St-Zip: FORT MYERS, FL 33905 US

Title: MR.
Name: RHODES, SANDY
Address: 12780 MOSSY BEND CIRCLE
City-St-Zip: FORT MYERS, FL 33905 US

Title: MR.
Name: TERRY, DONALD W
Address: 3521 CYPRESS MARSH DR
City-St-Zip: FORT MYERS, FL 33905 US

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: DONALD W. TERRY

MR.

02/02/2010

Electronic Signature of Signing Officer or Director

Date