

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005436

FILED  
Jan 18, 2012  
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:**

3401 BRANTLEY OAKS DRIVE  
FORT MYERS, FL 33905

**Current Mailing Address:**

9100 COLLEGE POINTE COURT  
FORT MYERS, FL 33919

**New Mailing Address:**

3401 BRANTLEY OAKS DRIVE  
FORT MYERS, FL 33905

**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:**

THORSTEINSON, THOR H  
3401 BRANTLEY OAKS DRIVE  
FORT MYERS, FL 33905 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: THOR HAROLD THORSTEINSON

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THORSTEINSON, THOR H  
Address: 3401 BRANTLEY OAKS DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP  
Name: LAPRADE, EDWIN  
Address: 3602 CEDAR HAMMOCK VIEW CT.  
City-St-Zip: FORT MYERS, FL 33905 US

Title: T  
Name: JAKOWLEW, MARTHA  
Address: 3741 MOSSY OAK DRIVE  
City-St-Zip: FORT MYERS, FL 33905 US

Title: S  
Name: JAMESON, JAMIE F  
Address: 12261 HAMMOCK CREEK WAY  
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: LINDSAY PHILLIPS

MS

01/18/2012

Electronic Signature of Signing Officer or Director

Date