2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20387

FILED Jan 20, 2009 Secretary of State

Entity Name: COUNTRYSIDE VERANDAS CONDOMINIUM II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O NEWELL PROPERTY MGMT 5435 JAEGER RD. #4 NAPLES FL 34109 **New Mailing Address: Current Mailing Address:** C/O NEWELL PROPERTY MGMT 5435 JAEGER RD. #4 NAPLES, FL 34109 FEI Number: 65-0007183 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: NEWELL, WILLIAM A 3435 JAEGER RD #4 NAPLES, FL 34109 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: () Delete () Change () Addition VICKERMAN, CHARLES Name: Name: 501 VERANDA WAY #G201 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition LAFEVRE, CHRIS Name: FRUEAN, ED Name: Address: 510 VERANDA WAY #D205 Address: 501 VERANDA WAY #G202 City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: VD. () Delete Title: (X) Change () Addition FRUEAN, ED LAFEVRE, CHRIS Name: Name: 501 VERANDA WAY #G202 510 VERANDA WAY #D205 Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: SD () Delete Title: (X) Change () Addition Name: MUNROE, EDISON Name: MUNROE, EDISON 509 VERANDA WAY #E205 Address: Address: 509 VERANDA WAY #E205 City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 Title: () Delete Title: (X) Change () Addition KUYERS, DAVID KUHLMAN, DAN Name: Name: 509 VERANDA WAY #E105 510 VERANDA WAY #D206 Address: Address: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 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: CHARLES VICKERMAN PD 01/20/2009