

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41617

FILED
Apr 15, 2009
Secretary of State

Entity Name: CLIPPER BAY VERANDAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1755 CAPE CORAL PKWY E.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100831
CAPE CORAL, FL 33904 US

New Mailing Address:

P.O. BOX 100831
CAPE CORAL, FL 33910 US

FEI Number: 65-0241700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAGUE, GEORGE
2503 DEL PRADO BLVD. #500
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

TEAGUE, GEORGE
3501 DEL PRADO BLVD. #100
CAPE CORAL, FL 33904 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ANDRASIK, BARBARA
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Delete
Name: SCHRAPPER, ED
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: TWINNING, JAMES
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: COOPER, KAREN
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Delete
Name: MAGNAGI BARINGER, SHELLEY
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDRASIK, BARBARA
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: P (X) Change () Addition
Name: SCHRAPPER, JONELLE
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: S (X) Change () Addition
Name: TWINNING, JAMES
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: T (X) Change () Addition
Name: MAGNAGHI, SHELLEY
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: () Change () Addition
Name:
Address:
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: PROFESSIONAL REALTY CONSULTANTS

AGNT

04/15/2009

Electronic Signature of Signing Officer or Director

Date