

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49222

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE VERANDAS AT LELY FLAMINGO ISLAND CLUB CONDOMINIUM I ASSOCIATION, INC.

Current Principal Place of Business:

TIGER COVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 11209
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0356425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYER, JOSEPH
8015 TIGER COVE LANE # 202
NAPLES, FL 34113

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: PD () Delete
Name: MAYER, JOSEPH
Address: 147 SYCAMORE CIR
City-St-Zip: STONY BROOK, NY

Title: VPD () Delete
Name: FARAONI, BOB
Address: 1220 LAMBROSSE DRIVE
City-St-Zip: WATERFORD, MI 48328

Title: TD () Delete
Name: RHODES, THOMAS
Address: 8025 TIGER COVE #304
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: NESTER, MARTIN
Address: 8025 TIGER COVE #301
City-St-Zip: NAPLES, FL 34113

Title: TD (X) Change () Addition
Name: METRIE, LINDA
Address: 8025 TIGER COVE
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOESPH MAYER

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date