

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

04-30-2007 90856 015 ****61.25

DOCUMENT # N49222			
1. Entity Name THE VERANDAS AT LELY FLAMINGO ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.		Filed in error - see Annual Report filed 7-26-07 for N49223 for explanation. SPT 7-26-07	
Principal Place of Business TIGER COVE NAPLES, FL 34113 US		Mailing Address PO BOX 11209 NAPLES, FL 34101 US	
2. Principal Place of Business - No P.O. Box # 1719 Trade Center Way, Ste 4 Naples, FL		3. Mailing Address P.O. Box 8478 Naples, FL	
4. FEI Number 65-0356425		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		04042007 Chg-NP CR2E037 (12/06)	
6. Name and Address of Current Registered Agent MAYER, JOSEPH 8015 TIGER COVE LANE # 202 NAPLES, FL 34113		7. Name and Address of New Registered Agent Edwardo de Ramas Verandas Community Management 1719 Trade Center Way, Ste 4 Naples, FL 34109	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE:  EDUARDO DE RAMAS (5/22/07) (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAYER, JOSEPH 147 SYCAMORE CIR STONY BROOK, NY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joe Mayer 8015 Tiger Cove # 203 Naples, FL 34113 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD NESTER, MARTIN 8025 TIGER COVE #301 NAPLES, FL 34113 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President George Bernhardt 8003 Panther Trail # 702 Naples, FL 34113 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TINGLEY, TOM 56 MOUNTAIN RIVER AVE #3 COMPTON, NH 03223 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Judy Mayers 8015 Tiger Cove # 203 Naples, FL 34113 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Pat Tingley 8015 Tiger Cove # 202 Naples, FL 34113 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/27/07 239-774-2768	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	