

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49222

FILED
Apr 30, 2009
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:

3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Current Mailing Address:

C/O COMPASS GROUP
7400 TAMIAMI TRAIL N #101
NAPLES, FL 34108 US

New Mailing Address:

3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

FEI Number: 65-0356425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
7400 TAMIAMI TRAIL N STE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERLET, RONALD
Address: RR #1
City-St-Zip: BATH, ON K0H 1G0 CA

Title: VPD () Delete
Name: STEELE, EUGENIA
Address: 6969 S BETSIE RIVER RD
City-St-Zip: INTERLOCHEN, MI 49843

Title: VP () Delete
Name: NESTOR, MARTIN
Address: PO BOX 102
City-St-Zip: POINT LOOKOUT, NY 11569

Title: T (X) Delete
Name: TINGLEY, THOMAS
Address: 8015 TIGER COVE #202
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERLET, RONALD
Address: 8025 TIGER COVE #306
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change () Addition
Name: RHODES, STEPHANIE
Address: 8025 TIGER COVE #304
City-St-Zip: NAPLES, FL 34113

Title: T (X) Change () Addition
Name: TINGLEY, THOMAS
Address: 8025 TIGER COVE #202
City-St-Zip: NAPLES, FL 34113

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

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: RON BERLET

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date