

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49222

FILED
Mar 31, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1719 TRADE CENTER WAY
#4
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

1719 TRADE CENTER WAY
#4
NAPLES, FL 34109 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
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

VINDELL, OLGA
1719 TRADE CENTER WAY
#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: OLGA VINDELL

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: RHODES, STEPHANIE
Address: 8025 TIGER COVE #304
City-St-Zip: NAPLES, FL 34113

Title: TD
Name: TINGLEY, THOMAS
Address: 8025 TIGER COVE #202
City-St-Zip: NAPLES, FL 34113

Title: D
Name: STEEL, EUGENIA
Address: 8005 TIGER COVE # 107
City-St-Zip: NAPLES, FL 34113

Title: D
Name: METRIE, LINDA
Address: 8005 TIGER COVE # 103
City-St-Zip: NAPLES, FL 34113

I hereby 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 all other like empowered.

SIGNATURE: THOMAS TINGLEY

TD

03/31/2010

Electronic Signature of Signing Officer or Director

Date