2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N49223 07 JUL 26 AH 8: 54 1. Entity Name THE VERANDAS AT LELY FLAMINGO ISLAND CLUB HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 802 ANCHOR RODE DR 802 ANCHOR RODE DR NAPLES, FL 34103 US NAPLES, FL 34103 US 2. Principal Place of Business - No P.O. Box # Address Box Suite, Apt. #, etc. 07102007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0356441 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Addross of Current Registered Agent 7. Name and Address of New Registered Agent HERRMANN, FRANK **ACCT & TAX ASSOCIATE** O. Box Number is Not Accordiable) 802 ANCHORS RODE DR NAPLES, FL 34103 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 familie the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Due by September 14, 2007 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete INLE ☐ Change ☐ Addition BERNHARDT, GEORGE NAME NAME STREET ADDRESS 8003 PANTHER TRL #702 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP DVP X) Delete HILE Change ☐ Addition BRACKMAN, DAVID NAME NAME STREET ADDRESS 8043 PANTHER TRACE 1102 STREET ADDRESS NAPLES, FL 34113 CITY-ST-7IP CITY-ST-ZIP OT TITLE ☐ Delete IIILE ☐ Change Addition TINGLEY, PAT NAME NAME STREET ADDRESS **8015 TIGERCOVE** STREET ADDRESS CITY-SI-ZIP NAPLES, FL 34113 CITY-ST-ZIP DVP MLE ☐ Delete TITLE **Change** ☐ Addition MAYER JOSEPH NAME NAME STREET ADDRESS 8015 TIGER COVE 204 STREET ADDRESS NAPLES, FL 34113 CtTY+S1+ZtP City-SI-7/P TITLE X Oelete TITLE Addition Change BERLET, RONALD NAME NAME STREET ADDRESS 8025 TIGER COVE #306 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY - ST - ZIP X Delete IIILE ☐ Change BRUSSARD, RICHARD NAME NAME STREET ADDRESS 8045 TIGER COVE #501 STREET ADDRESS NAPLES, FL 34113 CITY-ST-ZIP CITY-ST-ZIP 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 frue 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 likerempowered. SIGNATURE: MIGHATURE MO TYPEO OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

ATTACHMENT

Sandcastle Community Management, Inc.

66020395

July 10, 2007

To Whom It May Concern:

We are the new management company for The Verandas at Lely Flamingo Island Club Homeowners Association, Inc. (N49223) and there has been an error on the filing for the annual report. It seems that we ended up filling out the annual report for The Verandas at Lely Flamingo Island Club Condominium I Association, Inc. (N49222) We sent in the report and the \$61.25, but we did not realize there was a problem until we received the notice of intent to dissolve today. The report filed on April 24th was the correct report for The Verandas at Lely Flamingo Island Club Condominium I Association, Inc. (N49222). We are sending a copy of that report along with the one incorrectly filed and a corrected report. Can you please help us to get this corrected and apply check # 1652 to The Verandas at Lely Flamingo Island Club Homeowners Association, Inc. (N49223), it would be greatly appreciated. Feel free to call us if you have any questions.

Thank you very much,

Stephanie Kenney Sandcastle Community Management stephaniek@sandcastlecm.com (239) 596-7200 x 208

Enclosures

