

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49223

FILED
Mar 13, 2009
Secretary of State

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

Current Principal Place of Business:

TIGER COVE
NAPLES, FL 34109 US

New Principal Place of Business:

1719 TRADE CENTER WAY
4
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 8478
NAPLES, FL 34101

New Mailing Address:

FEI Number: 65-0356441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JOSEPH
1719 TRADE CENTER WAY STE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DEARMAS, EDUARDO
1719 TRADE CENTER WAY STE 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: EDUARDO DEARMAS

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRACKMAN, DAVE
Address: 8043 PANTHER TRAIL 102
City-St-Zip: NAPLES, FL 34113

Title: DS () Delete
Name: MAYERS, JUDY
Address: 8015 TIGER COVE #203
City-St-Zip: NAPLES, FL 34113

Title: DT () Delete
Name: TINGLEY, PAT
Address: 8015 TIGERCOVE
City-St-Zip: NAPLES, FL 34113

Title: P () Delete
Name: MAYER, JOSEPH
Address: 8015 TIGER COVE 204
City-St-Zip: NAPLES, FL 34113

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BRACKMAN, DAVE
Address: 8043 PANTHER TRAIL #1102
City-St-Zip: NAPLES, FL 34113

Title: DS (X) Change () Addition
Name: MAYER, JUDY
Address: 8015 TIGER COVE #204
City-St-Zip: NAPLES, FL 34113

Title: DT (X) Change () Addition
Name: TINGLEY, PAT
Address: 8015 TIGER COVE #202
City-St-Zip: NAPLES, FL 34113

Title: PD (X) Change () Addition
Name: MAYER, JOSEPH
Address: 8015 TIGER COVE #204
City-St-Zip: NAPLES, FL 34113

Title: D () Change (X) Addition
Name: BERNHARDT, GEORGE
Address: 8003 PANTHER TRAIL #702
City-St-Zip: NAPLES, FL 34113

Title: D () Change (X) Addition
Name: LACROSS, DICK
Address: 8065 TIGER COVE #1607
City-St-Zip: NAPLES, FL 34113

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: JOSEPH MAYER

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date