

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000571

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE VERANDAS AT TIGER ISLAND CONDOMINIUM III ASSOCIATION, INC.

Current Principal Place of Business:

834 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

8003-8083 PANTHER TRAIL
NAPLES, FL 34113 US

Current Mailing Address:

834 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0495212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSENOW, ROBERT
834 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: GALATIOTO, JOSEPH
Address: 8013 PANTHER TRL STE 802
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: HASSE, DIANE
Address: 7560 ORCHID LANE
City-St-Zip: OSSEO, MN 55311

Title: VD () Delete
Name: MADONIA, FRANK
Address: 8023 PANTHER TRAIL #901
City-St-Zip: NAPLES, FL 34113

Title: PD () Delete
Name: BERNHARDT, CAROL
Address: 8003 PANTHER TRL STE 702
City-St-Zip: NAPLES, FL 34113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GALATIOTO, JOSEPH
Address: 8013 PANTHER TRL STE 802
City-St-Zip: NAPLES, FL 34113

Title: STD (X) Change () Addition
Name: CIALLELLA, MICHAEL
Address: 2715 BOARDWALK #1506
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: D (X) Change () Addition
Name: MADONIA, FRANK
Address: 8023 PANTHER TRAIL #901
City-St-Zip: NAPLES, FL 34113

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

Title: D () Change (X) Addition
Name: TORO, ADELE
Address: 8063 PANTHER TRAIL #1301
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: MICHAEL CIALLELLA

ST

04/15/2009

Electronic Signature of Signing Officer or Director

Date