2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000610

US

FILED Feb 21, 2011 Secretary of State

US

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

Current Principal Place of Business: New Principal Place of Business:

8035 TIGER COVE NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

834 BALD EAGLE DRIVE 815 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 US SUITE 201
MARCO ISLAND, FL 34145

FEI Number: 65-0488842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESORT MANAGEMENT

834 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 US

RESORT MANAGEMENT

815 BALD EAGLE DRIVE

SUITE 201

MARCO ISLAND, FL 34145 US

MARCO ISLAND, FL 34145 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAUMER, FRED

Address: W 145 N5235 THORNHILL DRIVE
City-St-Zip: MENOMEONEE FALLS, WI 53051 US

Title: V

 Name:
 JOHNSON, RONALD

 Address:
 8035 TIGER COVE #404

 City-St-Zip:
 NAPLES, FL 34113

Title: S

Name: RAMPINO, KENNETH Address: 8 CINDY DRIVE City-St-Zip: SEEKONK, MA 02771

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: RONALD JOHNSON V 02/21/2011