2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2008 8:00 am Secretary of State DOCUMENT # N96000001882 01-23-2008 90008 003 ****61.25 VERANDA OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address գրութու **462 AVALONE CT** PO BOX 871 FT. WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 462. Abalone Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 01132008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number City & State Applied For 59-3379457 Ft. Walton Beach, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired *3*2548 usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CREW & CREW, P.A. 25 BEAL PARKWAY NE Street Address (P.O. Box Number is Not Acceptable) SUITE 210 FORT WALTON BEACH, FL 32548 Zip Code FL8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME BRINKMEYER, ROBERT NAME STREET ADDRESS 2418 FIRST AVE STREET ADDRESS CITY-ST-ZIP EVANSVILLE, IN 47710 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BAKER, BOBBY NAME NAME STREET ADDRESS 23223 FRONT BEACH RD #138-A STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32413 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition SOUTHWOOD, TOM NAME NAME STREET ADDRESS 8999 BLACKSTONE DR STREET ADDRESS CITY+ST-ZIP NEWBURGH, IN 47630 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true 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 ardress with all other like empowered. SIGNATURE: Daytime Phone 6

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