

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001882

FILED
Jan 30, 2009
Secretary of State

Entity Name: VERANDA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

462 ABALONE CT
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 871
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3379457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PARKWAY NE
SUITE 210
FORT WALTON BEACH, FL 32548 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: PD () Delete
Name: BRINKMEYER, ROBERT
Address: 2418 FIRST AVE
City-St-Zip: EVANSVILLE, IN 47710

Title: VPD () Delete
Name: BAKER, BOBBY
Address: 23223 FRONT BEACH RD #138-A
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD () Delete
Name: SOUTHWOOD, TOM
Address: 8999 BLACKSTONE DR
City-St-Zip: NEWBURGH, IN 47630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT BRINKMEYER

PD

01/30/2009

Electronic Signature of Signing Officer or Director

Date