2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001882

FILED Jan 10, 2010 Secretary of State

Entity Name: VERANDA OWNERS ASSOCIATION, INC.

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

462 ABALONE CT

FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

PO BOX 871

FORT WALTON BEACH, FL 32549

FEI Number: 59-3379457 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:

CREW & CREW, P.A. 25 BEAL PARKWAY NE SUITE 210 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BRINKMEYER, ROBERT Address: 2418 FIRST AVE City-St-Zip: EVANSVILLE, IN 47710

Title: VPD

Name: BAKER, BOBBY

Address: 23223 FRONT BEACH RD #138-A City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TD

Name: SOUTHWOOD, TOM Address: 8999 BLACKSTONE DR City-St-Zip: NEWBURGH, IN 47630

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: ROBERT BRINKMEYER PD 01/10/2010