2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # N98000006613 04-11-2007 90022 008 ****61.25 VERANDA II AT FAIRWAY ISLE ASSOCIATION, INC. Principal Place of Business Mailing Address TROPICAL ISLES MGMT SERVICES, INC. TROPICAL ISLES MGMT SERVICES, INC. 12734 KENWOOD LN STE 49 12734 KENWOOD LN STE 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0881926 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROPICAL ISLES MGMT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LN STE 49 FORT MYERS, FL 33907 Zip Code FI 8. 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 Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition KERNACOIS, GERALD NAME Kernagis NAME STREET ADDRESS 9446 FOX RUN COURT STREET ADDRESS CITY-ST-ZIF FRANKFURT, IL 60433 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAIN, ED NAME NAME STREET ADDRESS 8059 QUEEN PALM LANE #711 STREET ADDRESS CITY-ST-ZIP FT.MYERS, FL 33912 CITY-ST-ZIP PΩ ☐ Delete TITLE ☐ Change ☐ Addition PFEIFFER, IRVEN NAME NAME STREET ADDRESS 8059 QUEEN PALM LANE #726 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COPLEY, MARTY NAME NAME STREET ADDRESS 8059 QUEEN PALM LANE #721 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCHMITZ, CHARLES NAME NAME STREET ADDRESS 4244 WEASEL TR STREET ADDRESS CITY-ST-ZIP LINCOLN, MI 48742 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

SONING OFFICER OR DIRECTOR

Daytime Phone #

FILED