

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006613

FILED
Mar 26, 2009
Secretary of State

Entity Name: VERANDA II AT FAIRWAY ISLE ASSOCIATION, INC.

Current Principal Place of Business:

TROPICAL ISLES MGMT SERVICES, INC.
12734 KENWOOD LN STE 49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

TROPICAL ISLES MGMT SERVICES, INC.
12734 KENWOOD LN STE 49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0881926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MGMT SERVICES, INC.
12734 KENWOOD LN STE 49
FORT MYERS, FL 33907 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: VPD () Delete
Name: KERNAGIS, GERALD
Address: 9446 FOX RUN COURT
City-St-Zip: FRANKFORT, IL 60423

Title: TD () Delete
Name: HAIN, ED
Address: 8059 QUEEN PALM LANE #711
City-St-Zip: FT. MYERS, FL 33966

Title: PD () Delete
Name: PFEIFFER, IRVEN
Address: 8059 QUEEN PALM LANE #726
City-St-Zip: FT. MYERS, FL 33966

Title: SD () Delete
Name: COPLEY, MARTY
Address: 8059 QUEEN PALM LANE #721
City-St-Zip: FT. MYERS, FL 33966

Title: D () Delete
Name: SCHMITZ, CHARLES
Address: 4244 WEASEL TR
City-St-Zip: LINCOLN, MI 48742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERNAGIS, GERALD
Address: 9446 FOX RUN COURT
City-St-Zip: FRANKFORT, IL 60423

Title: T (X) Change () Addition
Name: HAIN, ED
Address: 8059 QUEEN PALM LANE #711
City-St-Zip: FT. MYERS, FL 33966

Title: D (X) Change () Addition
Name: FRANKHAUSER, WAYNE
Address: 8075 QUEEN PALM LANE #514
City-St-Zip: FT. MYERS, FL 33966

Title: S (X) Change () Addition
Name: COPLEY, MARTY
Address: 8059 QUEEN PALM LANE #721
City-St-Zip: FT. MYERS, FL 33966

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: GERALD KERNAGIS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date