2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006613

FILED Feb 17, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0881926 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:

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

Name: KERNAGIS, GERALD Address: 9446 FOX RUN COURT City-St-Zip: FRANKFORT, IL 60423

Title: T Name: HAIN, ED

Address: 8059 QUEEN PALM LANE #711 City-St-Zip: FT. MYERS, FL 33966

Title: D

 Name:
 FRANKHAUSER, WAYNE

 Address:
 8075 QUEEN PALM LANE #514

 City-St-Zip:
 FT. MYERS, FL 33966

Title: S

Name: COPLEY, MARTY

Address: 8059 QUEEN PALM LANE #721 City-St-Zip: FT. MYERS, FL 33966

Title: D

Name: SCHMITZ, CHARLES
Address: 4244 WEASEL TR
City-St-Zip: LINCOLN, MI 48742

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: GERALD KERNAGIS P 02/17/2011