

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003276

FILED
Apr 21, 2008
Secretary of State

Entity Name: VERANDA I AT CEDAR HAMMOCK ASSOCIATION, INC.

Current Principal Place of Business:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O R & P PROPERTY MANAGEMENT
265 AIRPORT RD S
NAPLES, FL 34104

New Mailing Address:

FEI Number: 65-0928452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P PROPERTY MGMT
265 AIRPORT RD S
NAPLES, FL 34104 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: ZAMPITELLA, PHILIP
Address: 8650 CEDAR HAMMOCK CR #426
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: WARREN, BILL
Address: 8660 CEDAR HAMMOCK CIR #311
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SOLOMON, HOWARD
Address: 8620 CEDAR HAMMOCK CR #11
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZAMPITELLA, PHILIP
Address: 8650 CEDAR HAMMOCK CR #426
City-St-Zip: NAPLES, FL 34112

Title: VPD (X) Change () Addition
Name: WARREN, BILL
Address: 8660 CEDAR HAMMOCK CIR #311
City-St-Zip: NAPLES, FL 34112

Title: SD (X) Change () Addition
Name: STOKES, DICK
Address: 8650 CEDAR HAMMOCK CR #421
City-St-Zip: NAPLES, FL 34112

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: PHILIP ZAMPITELLA

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date