2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 18, 2005 8:00 am Secretary of State DOCUMENT # N99000004308 05-18-2005 90024 049 ****61.25 VERÁNDA VI AT FAIRWAY ISLE ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KEAWOOD LN 12764 KENWOOD LANE SUITE 49 FORT MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05112005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0939786 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TROPICAL ISLES MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LN., STE 52 FORT MYERS, FL 33907 City Zip Code FL 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, 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 Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 PD Delete TITLE TITLE ☐ Change Addition BURN, REED NAME NAME STREET ADDRESS 10260 WASHINGTON PALM WAY STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 339122126 CITY-ST-ZIP TITLE DST ☐ Delete TITLE Change Addition MCNEIL, KENNETH NAME 10270 WASHINGTON PALM WAY STREET ADDRESS STREET ADDRESS FORT MYERS, FL 339122216 CITY-ST-ZIP CITY-ST-ZIP TITLE DVP Delete TITLE ☐ Change ☐ Addition WOOD, ALAN NAME NAME 1003 OAK GROVE CT STREET ADDRESS STREET ADDRESS VALPARAISO, IN 46383 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE □ Change asm Don Roedding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 empoyered 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED