2008 NOT-FOR-PROFIT CORPORATION

Mar 13, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N99000004308 03-13-2008 90040 042 ****61.25 VERANDA VI AT FAIRWAY ISLE ASSOCIATION, INC. Principal Place of Business Mailing Address 40044000 12734 KEAWOOD LN 12764 KENWOOD LANE SUITE 49 FORT MYERS, FL 33907 FT. MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4 FELNumber Applied For 65-0939786 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 MANAGEMENT SERVICES Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LN., STE 52 FORT MYERS, FL 33907 Zip Code 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) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE ☐ Channe ☐ Addition HANSON, RONALD NAME NAME 10260 WASHINGTON PALM WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33966 CITY-ST-Z(P TITLE Change ☐ Delete TITLE ☐ Addition APT # 2216 NAME MCNEIL, KENNETH NAME STREET ADDRESS 10270 WASHINGTON PALM WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 339122216 CITY-ST-ZIP XIP 3396L ☐ Change TITLE ☐ Delete TITLE Addition NAME WOOD, ALAN NAME 1003 OAK GROVE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALPARAISO, IN 46383 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition ROEDDING, DON NAME NAME 12734 KENWOOD LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL. 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

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