2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004308

FILED Jan 19, 2012 Secretary of State

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

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

12734 KENWOOD LN SUITE 49 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12734 KENWOOD LN SUITE 49 FORT MYERS, FL 33907

FEI Number: 65-0939786 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 MANAGEMENT SERVICES 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:

Γitle: I

Name: HANSON, RONALD

Address: 10260 WASHINGTON PALM WAY

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

Title: VP

Name: MCNEIL, KENNETH

Address: 10270 WASHINGTON PALM WAY, APT. 2216

City-St-Zip: FORT MEYERS, FL 33966

Title: T

Name: RODGERS, TERRY

Address: 10270 WASHINGTONIA PALM #2223

City-St-Zip: FORT MYERS, FL 33966

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: RONALD HANSON P 01/19/2012