

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078651

Entity Name: VERANDAH REALTY, INC.

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

9990 COCONUT RD.
SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

701 SOUTH OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

9990 COCONUT RD.
SUITE 200
BONITA SPRINGS, FL 34135

New Mailing Address:

701 SOUTH OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

FEI Number: 04-3704459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, GARY
9990 COCONUT RD.
SUITE 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CARINA L. DUNLAP, ASST. VICE PRESIDENT

10/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HARVEY, JAMES P
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: DV
Name: CSAPO, JOHN C
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST
Name: JOHNSON, WILLIAM E
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: ERBSTEIN, HOWARD S
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES P. HARVEY

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10/05/2012

Electronic Signature of Signing Officer or Director

Date