

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) *AMENDED*

DOCUMENT # P02000078651

1. Entity Name
VERANDAH REALTY, INC.



FILED

03 MAY -8 AM 8:04

Principal Place of Business
9990 COCONUT RD.
SUITE 200
BONITA SPRINGS, FL 34135

Mailing Address
9990 COCONUT RD.
SUITE 200
BONITA SPRINGS, FL 34135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
04-3704459

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GILKEY, DENNIS E
9990 COCONUT RD.
SUITE 200
BONITA SPRINGS, FL 34135

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 withdrawing)

DATE

FILE NOW! FEE IS \$350.00
After MAY 1, 2002 FEE WILL BE \$350.00
May/Charge Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCAS, DAVID 9990 COCONUT RD. STE 200 BONITA SPRINGS, FL 34135	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GILKEY, DENNIS E 9990 COCONUT RD. STE 200 BONITA SPRINGS, FL 34135	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST SCHESTAG, HARVEY R 9990 COCONUT RD. STE 200 BONITA SPRINGS, FL 34135	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GANDOR, GARY M. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREEN, KATHERINE C. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JAPPE, LEONARD B. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV EASTMAN, KELLI L. 9990 COCONUT RD, STE 200 BONITA SPRINGS, FL 34135	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 empowered to execute this report as required by Chapter 607, 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.

SIGNATURE: *Harvey R. Schestag* **HARVEY R. SCHESTAG, SEC** 4/28/03 239-495-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

91 5115