

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # P05000072306

1. Entity Name
VERANDA LAND DEVELOPMENT, INC.



Principal Place of Business
ONE FINANCIAL PLAZA
SUITE 102
FORT LAUDERDALE, FL 33394

Mailing Address
ONE FINANCIAL PLAZA
SUITE 102
FORT LAUDERDALE, FL 33394

DO NOT WRITE IN THIS SPACE



04112008 No Chg-P CR2E034 (11/05)

4. FEI Number
20-2872801

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

DOUGLAS, STEPHEN M
ONE FINANCIAL PLAZA
SUITE 102
FORT LAUDERDALE, FL 33394

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IN THIS SPACE**

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)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000913619
05/08/08-80023-017 150.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	SIMIGRAN, KENNETH H
STREET ADDRESS	ONE FINANCIAL PLAZA, SUITE 102
CITY-ST-ZIP	FORT LAUDERDALE, FL 33394
TITLE	D1
NAME	DOUGLAS, STEPHAN M
STREET ADDRESS	ONE FINANCIAL PLAZA, SUITE 102
CITY-ST-ZIP	FORT LAUDERDALE, FL 33394
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Stephen M. Douglas 4-17-08 (954) 727-0330