

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025588

Entity Name: THE VERANDAS GP, INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

414 EAST CHARLOTTE AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

340 GULF BREEZE AVENUE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

414 EAST CHARLOTTE AVE
PUNTA GORDA, FL 33950

New Mailing Address:

340 GULF BREEZE AVENUE
PUNTA GORDA, FL 33950 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACK-ON, JOZETTE V ESQ
SAXON GILMORE CARRAWAY GIBBONS LASH & WILC
201 E KENNEDY BLVD STE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHACK-ON, JOZETTE V ESQ
SAXON GILMORE CARRAWAY & GIBBONS PA
201 E KENNEDY BLVD STE 600
TAMPA, FL 33602 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:

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FARINO, JEAN
Address: 340 GULF BREEZE AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Change (X) Addition
Name: AGABEDIS, HARRY DR.
Address: 340 GULF BREEZE AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Change (X) Addition
Name: BALLA, BRENDA
Address: 340 GULF BREEZE AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Change (X) Addition
Name: WASHINGTON, MELODY
Address: 340 GULF BREEZE AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Change (X) Addition
Name: FABIAN, STEPHEN JR
Address: 340 GULF BREEZE AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D () Change (X) Addition
Name: BETTMANN, DIANNE
Address: 340 GULF BREEZE AVENUE
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEAN FARINO

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date