

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006631

FILED
Feb 11, 2016
Secretary of State
CC8170007395

Entity Name: THE SHOPS AT VERANDAH OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O PUBLIX SUPER MARKETS, INC.
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811

Current Mailing Address:

C/O PUBLIX SUPER MARKETS, INC.
P O BOX 32027
LAKELAND, FL 33802-2027 US

FEI Number: 45-4315073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATTAWAY, JOHN A JR.
PUBLIX SUPER MARKETS, INC.
3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811 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

Officer/Director Detail :

Title PD
Name CHAMBERLAIN, JEFFREY
Address 3300 PUBLIX CORPORATE PARKWAY
City-State-Zip: LAKELAND FL 33811

Title VPD
Name HILL, KELLY
Address 3300 PUBLIX CORPORATE PARKWAY
City-State-Zip: LAKELAND FL 33811

Title STD
Name RAYBURN, WILLIAM W IV
Address 3300 PUBLIX CORPORATE PARKWAY
City-State-Zip: LAKELAND FL 33811

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: JEFFREY G CHAMBERLAIN

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02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date