

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006631

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

Current Principal Place of Business:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811

Current Mailing Address:

3300 PUBLIX CORPORATE PARKWAY
LAKELAND, FL 33811 US

FEI Number: 45-4315073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: MERRIANN M. METZ

04/08/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name RAYBURN, WILLIAM W. IV
Address C/O PUBLIX SUPER MARKETS, INC.
3300 PUBLIX CORPORATE PARKWAY

City-State-Zip: LAKELAND FL 33811

Title DIRECTOR, VP
Name PRESTON, JEFFREY A.
Address C/O PUBLIX SUPER MARKETS, INC.
3300 PUBLIX CORPORATE PARKWAY

City-State-Zip: LAKELAND FL 33811

Title DIRECTOR, SECRETARY,
TREASURER
Name O'CONNOR, BRIDGID A.
Address C/O PUBLIX SUPER MARKETS, INC.
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: WILLIAM W. RAYBURN, IV

PRESIDENT

04/08/2020

Electronic Signature of Signing Officer/Director Detail

Date