

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078651

Entity Name: VERANDAH REALTY, INC.

Current Principal Place of Business:

701 SOUTH OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 SOUTH OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

FEI Number: 04-3704459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DP
Name HARVEY, JAMES P
Address 701 SOUTH OLIVE AVENUE, SUITE 104
City-State-Zip: WEST PALM BEACH FL 33401

Title ST
Name JOHNSON, WILLIAM E
Address 701 SOUTH OLIVE AVENUE, SUITE 104
City-State-Zip: WEST PALM BEACH FL 33401

Title DV
Name CSAPO, JOHN C
Address 701 SOUTH OLIVE AVENUE, SUITE 104
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name ERBSTEIN, HOWARD S
Address 701 SOUTH OLIVE AVENUE, SUITE 104
City-State-Zip: WEST PALM BEACH FL 33401

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM JOHNSON

**VP ACCOUNTING &
FINANCE**

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date