2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004990

FILED Feb 28, 2010 Secretary of State

Entity Name: VERANDA I AT HERITAGE BAY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10481 SIX MILE CYPRESS PKWY FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10481 SIX MILE CYPRESS PKWY FT MYERS, FL 33966

FEI Number: 20-5181862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRELL, ROBERT E 5405 PARK CENTRAL COURT NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DUMFORD, JOHN

Address: 10481 SIX MILE CYPRESS PKWY

City-St-Zip: FT MYERS, FL 33966

Title: DVP

Name: LEVINE, ALAN

Address: 10481 SIX MILE CYPRESS PKWY

City-St-Zip: FT MYERS, FL 33966

Title: DST

Name: WATSON, DIANNE

Address: 10481 SIX MILE CYPRESS PKWY

City-St-Zip: FT MYERS, FL 33966

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: JOHN DUMFORD PRES 02/28/2010