

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004990

FILED
Jan 22, 2012
Secretary of State

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

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

New Principal Place of Business:

C/O SYNERGY 10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

Current Mailing Address:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

New Mailing Address:

C/O SYNERGY 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:

ASSOCIATION LAW GROUP, PL
166 KENNEDY CSWY STE 305
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: DUMFORD, JOHN
Address: C/O SYNERGY 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: VP
Name: LEVINE, ALAN
Address: C/O SYNERGY 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: S/TR
Name: WATSON, DIANNE
Address: C/O SYNERGY 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: DIANNE WATSON

SC/T

01/22/2012

Electronic Signature of Signing Officer or Director

Date