2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000144

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

FILED
Jun 21, 2020
Secretary of State
3999174276CC

Current Principal Place of Business:

11691 GATEWAY BLVD SUITE 203 FORT MYERS, FL 33913

Current Mailing Address:

11691 GATEWAY BLVD SUITE 203 FORT MYERS, FL 33913

FEI Number: 27-1639454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ICON MANAGEMENT 11691 GATEWAY BLVD SUITE 203 FORT MYERS, FL 33913 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: SIMON COULLS 06/21/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleVPTitlePRESIDENTNameRYAN, MICHAELNameKELLY, FRANK

Address 11691 GATEWAY BLVD SUITE 203 Address 11691 GATEWAY BLVD 203

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

TitleSECRETARY, TREASURERTitleDIRECTORNameMARINELLI, JACKNameGAGLIA, LOU

Name MARINELLI, JACK Name GAGLIA, LOU

Address 11691 GATEWAY BLVD Address 11691 GATEWAY

11691 GATEWAY BLVD SUITE 203 Address 11691 GATEWAY BLVD SUITE 203

E 203 SUITE 2

City-State-Zip: FORT MYERS FL 33913 City-State-Zip: FORT MYERS FL 33913

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: FRANK KELLY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

06/21/2020