2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000000144

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

FILED
Apr 26, 2019
Secretary of State
3496416083CC

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 04/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleSECRETARY, TREASURERTitlePRESIDENTNameRYAN, 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

Title VP

Name ELMORE, TOM

Address 11691 GATEWAY BLVD

SUITE 203

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: KELLY , FRANK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/26/2019