2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005232

FILED Apr 02, 2009 Secretary of State

Entity Name: VERANDA VIII AT HERITAGE OAKS ASSOCIATION, INC.

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

ARGUS PROP. MGMT INC 2477 STICKNEY POINT RD 118A SARASOTA, FL 34231

New Mailing Address: Current Mailing Address:

% ARGUS PROPERTY MANAGEMENT, INC. 2477 STICKNEY POINT ROAD, SUITE 118A SARASOTA, FL 34231

FEI Number: 65-1150658 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:

CROSS, DARLENE 2477 STICKNEY POINT RD 118A SARASOTA, FL 34231

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete LE BLANE, SUE Name:

5280 HYLAND HILLS 1824 Address: City-St-Zip: SARASOTA, FL 34241

Title: () Delete SHERIDAN, ROBERT Name:

Address: 5310 HYLAND HILLS AVE., 2116

City-St-Zip: SARASOTA, FL 34241

Title: () Delete LABLANC, RAY Name: 5280 HYLARD HILLS 1824 Address: City-St-Zip: SARASOTA, FL 34241

Title: AS () Delete Name: CROSS, DARLENE

2477 STICKNEY PT RD STE 118A Address:

City-St-Zip: SARASOTA, FL 34231 (X) Change () Addition

LE BLANC, SUE Name:

Address: 5280 HYLAND HILLS 1824 City-St-Zip: SARASOTA, FL 34241

(X) Change () Addition Title:

Name: HARMANN, ALLEN

Address: 5300 HYLAND HILLS AVE., 2022

City-St-Zip: SARASOTA, FL 34241

Title: (X) Change () Addition

SHERIDAN, ROBERT Name: 5310 HYLARD HILLS # 2116 Address: City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARLENE CROSS AS 04/02/2009