

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005234

FILED
Apr 10, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1150662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, DARLENE
2477 STICKNEY POINT RD., #118A
SARASOTA, FL 34231 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: P () Delete
Name: RICHI, PAT
Address: 5330 HYLAND HILLS AVE 2316
City-St-Zip: SARASOTA, FL 34241

Title: VP () Delete
Name: EDWARDS, ALAN
Address: 5320 HYLAND HILLS AVE, # 2222
City-St-Zip: SARASOTA, FL 34241

Title: ST () Delete
Name: MARTINSON, JOHN
Address: 5330 HYLAND HILLS AVE, # 2312
City-St-Zip: SARASOTA, FL 34241

Title: AS () Delete
Name: CROSS, DARLENE
Address: 2477 STICKNEY POINT
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHI, PAT
Address: 5330 HYLAND HILLS AVE # 2316
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: CROSS, DARLENE
Address: 2477 STICKNEY POINT ROAD
City-St-Zip: SARASOTA, FL 34231

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

04/10/2009

Electronic Signature of Signing Officer or Director

Date