

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2007 8:00 am
Secretary of State

03-26-2007 90062 025 ****61.25

DOCUMENT # N06000012311

1. Entity Name
VERANDA II AT HERITAGE BAY ASSOCIATION, INC.



Principal Place of Business
**10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966**

Mailing Address
**10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966**

40041152



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
20-5979642

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SHIELDS, CHRISTOPHER J ESQ.
1833 HENDRY STREET
FORT MYERS, FL 33901**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
THRON, DANIEL
10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SORENSEN, ANDY
10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HAGEN, JOHN
10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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NAME
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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NAME
STREET ADDRESS
CITY - ST - ZIP
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CITY - ST - ZIP
**STD
DISTEFANO, PAUL
10481 SIX MILE CYPRESS PKWY
FORT MYERS, FL 33966** ☒ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Daniel Thron** **Daniel Thron** **2/9/07** **239-278-1177**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #