2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000012311

TI FILED
Nov 05, 2007
Secretary of State

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

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

10481 SIX MILE CYPRESS PKWY FT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

10481 SIX MILE CYPRESS PKWY FT MYERS, FL 33966

FEI Number: 20-5979642 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:

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

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

Name: THRON, DANIEL Name: SMITH, RUSSELL R
Address: 10481 SIX MILE CYPRESS PKWY Address: 10481 SIX MILE CYPRESS PKWY

City-St-Zip: FT MYERS, FL 33966 City-St-Zip: FT MYERS, FL 33966

Title: D () Delete Title: VPD (X) Change () Addition

Name: SORENSEN, ANDY Name: DEBITETTO, JOHN

Address: 10481 SIX MILE CYPRESS PKWY Address: 10481 SIX MILE CYPRESS PKWY

City-St-Zip: FT MYERS, FL 33966 City-St-Zip: FT MYERS, FL 33966

Title: STD () Delete Title: STD (X) Change () Addition

Name: DISTEPHANO, PAUL Name: BILLUPS, JOHN

 Address:
 10481 SIX MILE CYPRESS PKWY
 Address:
 10481 SIX MILE CYPRESS PKWY

 City-St-Zip:
 FT MYERS, FL 33966
 City-St-Zip:
 FT MYERS, FL 33966

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: RUSSELL R. SMITH PD 11/05/2007