

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012311

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-5979642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BECKER AND POLIAKOFF
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912 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: KEVIN MILLER

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RUSSELL R
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: VPD () Delete
Name: DEBITETTO, JOHN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: STD () Delete
Name: BILLUPS, JOHN
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUMFORD, JOHN
Address: 11691 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FT MYERS, FL 33913

Title: VPD (X) Change () Addition
Name: ALBARELLI, MIKE
Address: 11691 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FT MYERS, FL 33913

Title: STD (X) Change () Addition
Name: WATSON, DIANE
Address: 11691 GATEWAY BOULEVARD, SUITE 203
City-St-Zip: FT MYERS, FL 33913

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: JOHN DUMFORD

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date