

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012311

FILED
Mar 15, 2012
Secretary of State

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

Current Principal Place of Business:

C/O CAMBRIDGE MANAGEMENT
2335 TAMIAMI TRAIL N., STE # 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

C/O CAMBRIDGE MANAGEMENT
2335 TAMIAMI TRAIL N., STE # 402
NAPLES, FL 34103

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:

CAMBRIDGE MANAGEMENT
2335 TAMIAMI TRAIL NORTH
SUITE 402
NAPLES, FL 34103 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
Name: AMATUZZO, DAN
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: S
Name: CASHION, ROY
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

Title: T
Name: OLSEN, RALPH
Address: 2335 TAMIAMI TRAIL NORTH, SUITE 402
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: JAMES FARESE

CAM

03/15/2012

Electronic Signature of Signing Officer or Director

Date