

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005484

FILED  
Apr 11, 2011  
Secretary of State

**Entity Name:** VERANDA IV AT HERITAGE BAY ASSOCIATION, INC.

**Current Principal Place of Business:**

10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY  
FORT MYERS, FL 33966

**New Principal Place of Business:**

11691 GATEWAY BLVD  
203  
FORT MYERS, FL 33913

**Current Mailing Address:**

10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY  
FORT MYERS, FL 33966

**New Mailing Address:**

11691 GATEWAY BLVD  
203  
FORT MYERS, FL 33913

**FEI Number:** 27-0321022

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHIELDS, CHRISTOPHER J  
1833 HENDRY STREET  
FORT MEYERS, FL 33901 US

**Name and Address of New Registered Agent:**

VISION ASSOCIATION MANAGEMENT  
11691 GATEWAY BLVD  
FORT MYERS, FL 33913 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: WILLIAM BOWER

04/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: STULTZ, RICHARD  
Address: 11691 GATEWAY BLVD SIUTE 203  
City-St-Zip: FORT MYERS, FL 33913

Title: VD  
Name: FRIEDMAN, DENNIS  
Address: 11691 GATEWAY BLVD SIUTE 203  
City-St-Zip: FORT MYERS, FL 33913

Title: STD  
Name: BALENTINE, DON  
Address: 11691 GATEWAY BLVD SIUTE 203  
City-St-Zip: FORT MYERS, FL 33913

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: DON BALENTINE

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date