

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005585

FILED  
May 05, 2009  
Secretary of State

Entity Name: ST. ANDREWS VERANDAS II ASSOCIATION, INC.

## Current Principal Place of Business:

28210 OLD 41 ROAD  
SUITE 310  
BONITA SPRINGS, FL 34135 US

## New Principal Place of Business:

5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 US

## Current Mailing Address:

PMB # 188  
2430 VANDERBILT BEACH ROAD # 108  
NAPLES, FL 34109 US

## New Mailing Address:

FEI Number: 65-0639278      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT  
28210 OLD 41 ROAD  
SUITE 310  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT  
5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109 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: NANCY E. RANDALL

05/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: STARK, LAVON  
Address: 26250 SUNDERLAND DRIVE #7108  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD ( ) Delete  
Name: BEUTEN, BARBARA  
Address: 26330 SUNDERLAND DRIVE #5104  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD ( ) Delete  
Name: SHIELDS, HARLAND  
Address: 26290 SUNDERLAND DRIVE #6250  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD ( ) Delete  
Name: RISCHITELLI, ROBERT J  
Address: 26290 SUNDERLAND DR # 6101  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D ( ) Delete  
Name: DWYER, JOHN  
Address: 26370 SUNDERLAND DR #4104  
City-St-Zip: BONITA SPRINGS, FL 34135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: STARK, LAVON  
Address: 26250 SUNDERLAND DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change ( ) Addition  
Name: BEUTEN, BARBARA  
Address: 26330 SUNDERLAND DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change ( ) Addition  
Name: SHIELDS, HARLAND  
Address: 26290 SUNDERLAND DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change ( ) Addition  
Name: RISCHITELLI, ROBERT J  
Address: 26290 SUNDERLAND DR  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: DWYER, JOHN  
Address: 26370 SUNDERLAND DR  
City-St-Zip: BONITA SPRINGS, FL 34135

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: NANCY E. RANDALL

RA

05/05/2009

Electronic Signature of Signing Officer or Director

Date