2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003325

FILED Apr 21, 2007 Secretary of State

Entity Name: VERANDA II AT SOUTHERN LINKS ASSOCIATION, INC.

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

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGEMENT 264 AIRPORT ROAD SOUTH NAPLES, FL 34104 US

FEI Number: 65-0680738 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:

R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SEBO, DONALD Name: GLASPIE, JIM

Address: 8500 NAPLES HERITAGE DRIVE #1012 Address: 8520 NAPLES HERITAGE DRIVE #911

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

Title: SD () Delete Title: () Change () Addition

 Name:
 DOYLE, CATHERINE
 Name:

 Address:
 8520 NAPLES HERITAGE DR-#916
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

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

 Name:
 GALASPIE, JIM
 Name:
 PECK, BOB

 Address:
 8520 NAPLES HERITAGE DRIVE #911
 Address:
 3435 BRIAR DRIVE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 CARMEL, IN 46033

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

 Name:
 RUTKOWSKİ, RICHARD
 Name:
 RUTKOWSKİ, RICHARD

 Address:
 8500 NAPLES HERITAGE DRIVE #1023
 Address:
 295 KINGS LANDING

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 WINDSOR, CT 06095

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

 Name:
 PECK, BOB
 Name:

 Address:
 8500 NAPLES HERITAGE DR #1011
 Address:

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN CARROLL PRES 04/21/2007