

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001232

FILED
Jan 11, 2006
Secretary of State

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

Current Principal Place of Business:

5435 JAEGER ROAD
STE 4
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5435 JAEGER ROAD
STE 4
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-0741681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, WILLIAM
5435 JAEGER ROAD
#4
NAPLES, FL 34109 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: PD () Delete
Name: FRANZ, VINCENT
Address: 8360 HERITAGE LINKS CT #2114
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: CHRISTENSEN, MARY
Address: 8360 HERITAGE LINKS CT #2115
City-St-Zip: NAPLES, FL 34112

Title: STD () Delete
Name: PISUT, MARTIN
Address: 8380 HERITAGE LINKS CT #1922
City-St-Zip: NAPLES, FL 34112

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTENSEN, MARY
Address: 8360 HERITAGE LINKS CT #2115
City-St-Zip: NAPLES, FL 34112

Title: VD (X) Change () Addition
Name: FRANZ, VINCENT
Address: 8360 HERITAGE LINKS CT #2114
City-St-Zip: NAPLES, FL 34112

Title: TD (X) Change () Addition
Name: PISUT, MARTIN
Address: 8380 HERITAGE LINKS CT #1922
City-St-Zip: NAPLES, FL 34112

Title: SD () Change (X) Addition
Name: GOETZ, BETSY
Address: 8380 HERITAGE LINKS CT #1911
City-St-Zip: NAPLES, FL 34112

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: MARY CHRISTENSEN

PD

01/11/2006

Electronic Signature of Signing Officer or Director

Date