

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001232

FILED
Jul 06, 2008
Secretary of State

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

Current Principal Place of Business:

28210 OLD 41 ROAD
SUITE 311
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0741681 **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:

Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC
28210 OLD 41 ROAD
#311
BONITA SPRINGS, FL 34135 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:

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

Title: VD () Delete
Name: FRANZ, VINCENT
Address: 8360 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: GOETZ, BETSY
Address: 8380 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: TYKAL, MARILYN
Address: 8380 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: SCHOLZ, JEROME
Address: 8370 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DESMARAI, RICK
Address: 8360 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: TYKAL, MARILYN
Address: 8380 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

07/06/2008

Electronic Signature of Signing Officer or Director

Date