

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001232

FILED  
May 05, 2009  
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:

5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109

## 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:

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

## Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC  
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: PD ( ) Delete  
Name: CHRISTENSEN, MARY  
Address: 8360 HERITAGE LINKS CT  
City-St-Zip: NAPLES, FL 34112

Title: SD ( ) Delete  
Name: DESMARAIS, RICK  
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: VPD ( ) 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

05/05/2009

Electronic Signature of Signing Officer or Director

Date