

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001232

FILED  
Sep 07, 2010  
Secretary of State

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

**Current Principal Place of Business:**

5401 TAYLOR ROAD  
SUITE 3  
NAPLES, FL 34109

**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 ( )**

**Name and Address of Current Registered Agent:**

RANDALL & HOYLE PROPERTY MANAGEMENT, INC  
5401 TAYLOR ROAD  
SUITE 3  
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  
Name: CHRISTENSEN, MARY  
Address: 8360 HERITAGE LINKS CT  
City-St-Zip: NAPLES, FL 34112

Title: VPD  
Name: DESMARAIS, RICK  
Address: 8360 HERITAGE LINKS CT  
City-St-Zip: NAPLES, FL 34112

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

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

Title: D  
Name: SCHOLZ, KAREN  
Address: 8370 HERITAGE LINKS CT  
City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: NANCY E RANDALL

RA

09/07/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date