

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001232

FILED
May 01, 2011
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: DUGGAN, GERALD
Address: 8370 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: STACEY, IAN
Address: 8370 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

05/01/2011

Electronic Signature of Signing Officer or Director

Date