

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001936

FILED
Jul 06, 2008
Secretary of State

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

Current Principal Place of Business:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC
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: 65-0764414 **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
SUITE 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: O'MALLEY, CHARLES
Address: 8365 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: VPD () Delete
Name: VOSBURG, ELAINE
Address: 8355 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: TSD () Delete
Name: BRADLEY, GEORGE
Address: 8355 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: BARTEK, PETER
Address: 8375 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: D (X) Delete
Name: DUNBAR, ROBERT
Address: 8365 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

07/06/2008

Electronic Signature of Signing Officer or Director

_____ Date