

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001936

FILED
May 10, 2010
Secretary of State

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

Current Principal Place of Business:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC
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: 65-0764414 **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
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: O'MALLEY, CHARLES
Address: 8365 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

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

Title: D
Name: DORNBUSH, CHARLES
Address: 8375 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: SD
Name: BARTEK, PETER
Address: 8375 HERITAGE LINKS CT
City-St-Zip: NAPLES, FL 34112

Title: TD
Name: QUEENAN, MARIE
Address: 8355 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

05/10/2010

Electronic Signature of Signing Officer or Director

Date