2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001936

FILED Aug 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC 5401 TAYLOR ROAD SUITE 3

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

PMB #188

2430 VANDERBILT BEACH ROAD # 108

NAPLES, FL 34109

FEI Number: 65-0764414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: [

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: PD

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: TE

 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 08/07/2011