2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001158

FILED Apr 01, 2009 Secretary of State

Entity Name: VERANDA II AT HERITAGE OAKS ASSOCIATION, INC.

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

ARGUS PROPERTY MGMT, INC 2477 STICKNEY POINT RD 118-A SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

ARGUS PROPERTY MGMT, INC 2477 STICKNEY POINT RD 118-A SARASOTA, FL 34231 US

FEI Number: 65-0820419 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:

CROSS, DARLENE 2477 STICKNEY POINT RD #118-A SARASOTA, FL 34231 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: FRICK, HARLAND Name: RAVEN, CHRISTOPHER

Address: 5271 MAHOGANY RUN AVE #711 Address: 5261 MAHOGANY RUN AVE #612

City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241

Title: ST () Delete Title: () Change () Addition

 Name:
 POTTER, GLENN
 Name:

 Address:
 5251 MAHOGANY RUN AVE #524
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: AS () Delete Title: () Change () Addition

 Name:
 CROSS, DARLENE
 Name:

 Address:
 2477 STICKNEY DR #118-A
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

 Name:
 DEBBINS, TERRACE
 Name:
 DOBBINS, TERRENCE

 Address:
 5261 MAHOGANY RUN #625
 Address:
 5261 MAHOGANY RUN #625

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

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: DARLENE CROSS AS 04/01/2009