2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001446

FILED Apr 07, 2011 Secretary of State

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

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

2477 STICKNEY PT RD #118A SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

2477 STICKNEY PT RD #118A SARASOTA, FL 34231

FEI Number: 65-0915195 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 PT RD #118A 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:

Title: ST

Name: HOENIG, JOHN

Address: 5220 HYLAND HILLS AVE #1225

City-St-Zip: SARASOTA, FL 34241

Title: VP

Name: GERRY, NANCY

Address: 5210 HYLAND HILLS AVE 1124

City-St-Zip: SARASOTA, FL 34241

Title: F

Name: NAJARIAN, HARRY D

Address: 5220 HYLANDS HILLS AVE 1216

City-St-Zip: SARASOTA, FL 34241

Title: AS

Name: CROSS, DARLENE

Address: 2477 STICKNEY PT RD #118A City-St-Zip: SARASOTA, FL 34231

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: DARLENE CROSS AS 04/07/2011