

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000001088

FILED
Jun 15, 2009
Secretary of State

Entity Name: VERO PALM ESTATES LTD.

Current Principal Place of Business:

8320 WEST SUNRISE BLVD., STE. 203
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 WEST SUNRISE BLVD., STE. 203
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0756492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLSTEIN, GERALD K C.P.A.
8320 WEST SUNRISE BLVD., STE. 203
PLANTATION, FL 33322 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

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: HOLDEN, JOHN
Address: 8320 WEST SUNRISE BLVD., STE. 108
City-St-Zip: PLANTATION, FL 33322

Address:
City-St-Zip:

Document #:

Name: HOLDEN, MARY ANN
Address: 8320 WEST SUNRISE BLVD., STE 108
City-St-Zip: PLANTATION, FL 33322

Address:
City-St-Zip:

Document #:

Name: HOLDEN, PETER W
Address: 8320 WEST SUNRISE BLVD., STE. 108
City-St-Zip: PLANTATION, FL 33322

Address:
City-St-Zip:

Document #:

Name: HOLDEN, JANET
Address: 8320 WEST SUNRISE BLVD., STE. 108
City-St-Zip: PLANTATION, FL 33322

Address:
City-St-Zip:

Document #:

Name: HOLDEN, DANIEL
Address: 8320 WEST SUNRISE BLVD., STE. 108
City-St-Zip: PLANTATION, FL 33322

Address:
City-St-Zip:

Document #:

Name: HOLDEN, DONNA
Address: 8320 WEST SUNRISE BLVD., STE. 108
City-St-Zip: PLANTATION, FL 33322

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PETER HOLDEN

_____ Electronic Signature of Signing General Partner

06/15/2009

_____ Date