2006 NOT-FOR-PROFIT CORPORATION

FILED Jan 17, 2006 8:00 am **Secretary of State**

01-17-2006 90274 008 ****61.25

| ANNUAL REPORT | |
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| DOCUMENT # N0000001751 | OF THE |

1. Entity Name VERONA AT DEERING BAY CONDOMINIUM ASSOCIATION, INC. Annon. Principal Place of Business Mailing Address 13611 DEERING BAY DRIVE 11981 SW 144TH CT MIAMI, FL 33158 STE# 201 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-NP CR2E037 (11/05) City & State City & State Applied For FEI Number
59-3632763 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN, MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 150 W FLAGLER ST #2701 MIAMI, FL 33130 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD ☐ Delete TITLE TITLE Change ☐ Addition BUCHSBAUH, FRED NAME NAME STREET ADDRESS 13627 DEERING BAY DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition LESTER, PAUL NAME NAME 13627 DEERING BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition MILLER, ARTHUR NAME NAME STREET ADDRESS 13627 DEERING BAY DRIVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition FLLIOTT DON NAME NAME 13627 DEERING BAY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, ERIC NAME NAME 13627 DEERING BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33158 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 twester empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmyfit with an addjessy with all other like empowered.

Daytime Phone #