

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001751

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** VERONA AT DEERING BAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

13627 DEERING BAY DRIVE  
CORAL GABLES, FL 33158

**New Principal Place of Business:**

13627 DEERING BAY DRIVE  
3000  
CORAL GABLES, FL 33158

**Current Mailing Address:**

11981 SW 144TH CT  
STE# 201  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 59-3632763      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HYMAN, MICHAEL ESQ  
150 W FLAGLER ST  
#2701  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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: TD ( ) Delete  
Name: BUCHSBAUM, FRED  
Address: 13627 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158

Title: V ( ) Delete  
Name: LESTER, PAUL  
Address: 13627 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158

Title: P ( ) Delete  
Name: MILLER, ARTHUR  
Address: 13627 DEERING BAY DRIVE  
City-St-Zip: CORAL GABLES, FL 33158

Title: S ( ) Delete  
Name: SALZMAN, JANE  
Address: 13627 DEERING BAY DR  
City-St-Zip: CORAL GABLES, FL 33158

Title: D ( ) Delete  
Name: HAWKINS, LARRY  
Address: 13627 DAIRY BAY DR 603  
City-St-Zip: MIAMI, FL 33158

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T/D (X) Change ( ) Addition  
Name: BORDEN, ROD  
Address: 13627 DEERING BAY DR 903  
City-St-Zip: CORAL GABLES, FL 33158

Title: AS/D (X) Change ( ) Addition  
Name: LESTER, PAUL  
Address: 13627 DEERING BAY DRIVE 101  
City-St-Zip: CORAL GABLES, FL 33158

Title: P/D (X) Change ( ) Addition  
Name: HAWKINS, LAWRENCE  
Address: 13627 DEERING BAY DRIVE 603  
City-St-Zip: CORAL GABLES, FL 33158

Title: V/D (X) Change ( ) Addition  
Name: SALZMAN, JANE  
Address: 13627 DEERING BAY DR 403  
City-St-Zip: CORAL GABLES, FL 33158

Title: S/D (X) Change ( ) Addition  
Name: MOORE, ROBERT  
Address: 13627 DAIRY BAY DR 1001  
City-St-Zip: MIAMI, FL 33158

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: SUSAN PETERSEN

MGR

01/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date