2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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1. Entity Name

THE VILLAGE AT VERONA LAKES HOMEOWNERS ASSOCIATION, INC.



U M U U U U V + * Principal Place of Business Mailing Address 301 W CAMINO GARDENS BLVD #200 301 W CAMINO GARDENS BLVD #200 BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address Jel Proporty 40 JIL Proporty Mant Suite, Apt. #, etc. 01072004 Chg-NP CR2E037 (10/03) 203 Applied For City & State 4. FEI Number 65-1025154 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 3706 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLEN MANAGEMENT GLEN MANAGEMENT SERVICES, INC. 301 W CAMINO GARDENS BLVD, #200 BOCA RATON, FL 33432 Zip Code 33065 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 (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be П Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PΠ TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME DRUCKMAN, ELLEN 301 W CAMINO GARDENS BLVD. #200 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change ☐ Addition ☐ Delete TITLE TITLE KORN, DANIEL NAME NAME 301 W CAMINO GARDENS BLVD, #200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Addition TSD ☐ Change ☐ Delete TITLE TITLE TREMBLAY, MARIO NAME NAME STREET ADDRESS 301 W CAMINO GARDENS BLVD, #200 STREET ADDRESS BOCA RATON, FL 33432 C!TY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Channe ☐ Addition Delete 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 exemption stated in Section 119.07(3)(i), 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 truftee 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 attachment with an address, with all other like empowered.

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Date

Daytime Phone #