

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003547

FILED
Mar 29, 2010
Secretary of State

Entity Name: THE VILLAGE AT VERONA LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

314 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

C/O C.A.M.S.
314 NE 3RD STREET
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-1025154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME, P.A.
CENTURION TOWER
1601 FORUM PLACE, SUITE 701
WEST PALM BEACH, FL 33401 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: PD
Name: KESSLER, JOSEPH
Address: 9693 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: TANANBAUM, ROB
Address: 9905 PORTA LEON A
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: MARIANO, PAUL
Address: 9869 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: DILORENZO, KIM
Address: 9650 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: ADAMS, ROBERT
Address: 9681 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: SHERI MCKENZIE

BKPR

03/29/2010

Electronic Signature of Signing Officer or Director

Date