

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003547

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

C/O C.A.M.S.
1037 STATE ROAD 7 SUITE 302
WELLINGTON, FL 33414

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:

ASSOCIATED CORPORATE SERVICE LLC
6111 BROKEN SOUND PARKWAY NW
SUITE 200
BOCA RATON, FL 33484 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: LOU CAPLAN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SEIDEN, ROBERT
Address: 8085 BRAINTEA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: TD
Name: DAVIS, KARL
Address: 9689 PORTA LEONA LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: KESSLER, JOSEPH
Address: 5052 PRIVET PL #B
City-St-Zip: DELRAY BEACH, FL 33484

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: ROBERT SEIDEN

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date