

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003438

FILED
Apr 15, 2011
Secretary of State

Entity Name: VERANO PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9700 RESERVE BLVD
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

9700 RESERVE BLVD
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-4608278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: DP
Name: CSAPO, JOHN
Address: 701 S. OLIVE AVE. - SUITE #104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVS
Name: FROMM, ROBERT
Address: 701 S. OLIVE AVE. - SUITE #104
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DT
Name: VOLLER, KEVIN
Address: 701 S. OLIVE AVE. - SUITE #104
City-St-Zip: WEST PALM BEACH, FL 33401

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 FROMM

DVS

04/15/2011

Electronic Signature of Signing Officer or Director

Date