

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38013

FILED
Apr 26, 2009
Secretary of State

Entity Name: VERO PALM ESTATES HOMEOWNER ASSOCIATION, INC.

Current Principal Place of Business:

1405 -82ND AVE
SUITE 700
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

1405 -82ND AVE
SUITE 700
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 65-0187731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASILLO, JAMES A
1405 82ND AVE.
LOT 239
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DEPEW, CATHY
1405 82ND AVE.
LOT 259
VERO BEACH, FL 32966 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: CATHY DEPEW

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLEVELNAD, ROBERT J
Address: 1405 82ND AVE, # 129
City-St-Zip: VERO BEACH, FL 32966

Title: PD () Delete
Name: CUTLER, JACK
Address: 1405 82ND AVE # 168
City-St-Zip: VERO BEACH, FL 32966

Title: TD () Delete
Name: TASILLO, JAMES A
Address: 1405 82ND AVE # 239
City-St-Zip: VERO BEACH, FL 32966 US

Title: SD () Delete
Name: CULLEN, ANDREA R
Address: 1405 82ND AVE #54
City-St-Zip: VERO BEACH, FL 32966

Title: VPD () Delete
Name: YARSAWICH, JOYCE
Address: 1405 82ND AVE LOT 245
City-St-Zip: VERO BEACH, FL 32966

Title: D () Delete
Name: BROGAN, SUSAN
Address: 1405 82ND AVE LOT 156
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WOLFE, CLIFF
Address: 1405 82ND AVE, LOT 73
City-St-Zip: VERO BEACH, FL 32966

Title: D/VP (X) Change () Addition
Name: DUSSAULT, MARILYN B ESQ.
Address: 1405 82ND AVE LOT 60
City-St-Zip: VERO BEACH, FL 32966

Title: T/D (X) Change () Addition
Name: DEPEW, CATHY
Address: 1405 82ND AVE LOT 259
City-St-Zip: VERO BEACH, FL 32966 US

Title: S/D (X) Change () Addition
Name: SCOTT, SANDRA
Address: 1405 82ND AVE LOT 59
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: WOLFE, SANDRA
Address: 1405 82ND AVE LOT 73
City-St-Zip: VERO BEACH, FL 32966

Title: D (X) Change () Addition
Name: HALL, JAY
Address: 1405 82ND AVE LOT 279
City-St-Zip: VERO BEACH, FL 32966

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: MARILYN B. DUSSAULT, ESQ.

D/VP

04/26/2009

Electronic Signature of Signing Officer or Director

Date