2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 13, 2012 DOCUMENT# N38013 Secretary of State

Entity Name: VERO PALM ESTATES HOMEOWNER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1405 -82ND AVE 1405 82ND AVE

SUITE 286 SUITE 286

VERO BEACH, FL 32966 US VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

1405 -82ND AVE 1405 82ND AVE

SUITE 286 SUITE 286

VERO BEACH, FL 32966 US VERO BEACH, FL 32966 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WARNER, MARY T Name: Address: 1405 82ND AVE, LOT 256 City-St-Zip: VERO BEACH, FL 32966

Title:

Name: BIXLER, RICHARD Address: 1405 82ND AVE LOT 115 City-St-Zip: VERO BEACH, FL 32966

Title: TR/D

DEPEW, CATHY Name:

Address: 1405 82ND AVE LOT 259 City-St-Zip: VERO BEACH, FL 32966 US

Title:

Name: PALUMBO, DOMENICK Address: 1405 82ND AVE LOT 13 City-St-Zip: VERO BEACH, FL 32966

Title: S/D

RICE, ROSEMARY Name: 1405 82ND AVE LOT 222 Address: City-St-Zip: VERO BEACH, FL 32966

Title:

ASSELIN, ROGER Name: Address: 1405 82ND AVE LOT 212 VERO BEACH, FL 32966 City-St-Zip:

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: MARY T. WARNER P/DR 06/13/2012 Apr 04 12 10:50p Pajoe? www.sunbiz.org - Department of State 772-770-2866

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FLORIDA DEPARTMENT OF STATE

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Document Number

N38013

Business Entity Name VERO PALM ESTATES HOMEOWNER ASSOCIATION, INC.

FEI/EIN Number

650187731

FEI/EIN Number Status

Election Campaign Financing Trust Fund Contribution No

Certificate of Status Desired No

Correspondence E-mail Address

E-mail address to whom correspondence should be e-mailed

E-mail Address MARY_WARNER@BELLSOUTH.NET

772 299 1206

Principal Place of Business

Address

1405 82ND AVE

Suite, Apt. #, etc.

SUITE 286

City, State

VERO BEACH, FL

Zip Code & Country 32966 US

Mailing Address

Address

1405 82ND AVE

Suite, Apt. #, etc.

SUITE 286

City, State

VERO BEACH, FL.

Zip Code & Country 32966 US

1405 82 Ave. Lot 60 Vero Beach FL 32966

Marilyn Black Dussault

Name And Address of Registered Agent

Address

Name (Last, First, Middle, Title) DEPEW, CATHY 1405 82ND AVE.

Suite, Apt. #, etc.

LOT 259

City, State

VERO BEACH, FL

Zip Code & Country

32966 US

Officer/Director Name And Address