

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2012
Secretary of State

DOCUMENT# N38013

Entity Name: VERO PALM ESTATES HOMEOWNER ASSOCIATION, INC.**Current Principal Place of Business:**1405 82ND AVE
SUITE 286
VERO BEACH, FL 32966 US**New Principal Place of Business:****Current Mailing Address:**1405 82ND AVE
SUITE 286
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:**DEPEW, CATHY
1405 82ND AVE.
LOT 259
VERO BEACH, FL 32966 US**Name and Address of New Registered Agent:**WARNER, MARY T
1405 82ND AVE.
LOT 256
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: MARY T. WARNER

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TR/D
Name: DEPEW, CATHY
Address: 1405 82ND AVE LOT 259
City-St-Zip: VERO BEACH, FL 32966 US

Title: S/D
Name: KIDNEY, RICK
Address: 1405 82ND AVE LOT 196
City-St-Zip: VERO BEACH, FL 32966

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

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

PRES

08/15/2012

Electronic Signature of Signing Officer or Director

Date