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Feb 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000005333 (7)

1. Corporation Name

VERO LAKE ESTATES PROPERTY OWNERS, INC.



Principal Place of Business

Mailing Address

8245 104TH COURT
VERO BEACH FL 32967-3646

8245 104TH COURT
VERO BEACH FL 32967-3646

3. Date Incorporated or Qualified
10/14/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

59-2266011

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMARGIASSI, MICHAEL L
8245 104TH COURT
VERO BEACH FL 32967-3646

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PRESIDENT Change Addition
1.2 NAME PAULINE VELEZ
1.3 STREET ADDRESS 8655 104 AVE.
1.4 CITY-ST-ZIP VERO BEACH, FL. 32967

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE VICE PRESIDENT Change Addition
2.2 NAME ED SANTANA
2.3 STREET ADDRESS 8781 96 AVE.
2.4 CITY-ST-ZIP VERO BEACH, FL. 32967

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE SECRETARY Change Addition
3.2 NAME SALLIE MCGARVEY
3.3 STREET ADDRESS 9385 101 AVE
3.4 CITY-ST-ZIP VERO BEACH, FL. 32967

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE TREASURER Change Addition
4.2 NAME MICHAEL SMARGIASSI
4.3 STREET ADDRESS 8245 104 COURT
4.4 CITY-ST-ZIP VERO BEACH, FL. 32967-3646

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE BOARD OF DIRECTOR Change Addition
5.2 NAME KEN GRONDAHL
5.3 STREET ADDRESS 7870 97 COURT
5.4 CITY-ST-ZIP VERO BEACH, FL. 32967

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE BOARD OF DIRECTOR Change Addition
6.2 NAME KAREN O'KEEFE
6.3 STREET ADDRESS 7925 91 AVE.
6.4 CITY-ST-ZIP VERO BEACH, FL. 32967

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Michael L. Smargiassi MICHAEL L. SMARGIASSI (561) 589-0919

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0021020

CR2E037 (9/96)