2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005333

FILED Apr 28, 2008 Secretary of State

Entity Name: VERO LAKE ESTATES PROPERTY OWNERS, INC.

Current Principal Place of Business: New Principal Place of Business: 8275 105TH AVENUE US VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 8275 105TH AVENUE VERO BEACH, FL 32967 US FEI Number: 30-0131649 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: THOMASSON, SUSAN 8275 105TH AVENUE VERO BEACH, FL 32967 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete BEAUDOIN, JOSEPH BRADLEY, JULIEANN Name: Name: 8365 92ND AVE Address: 8175 103RD AVENUE Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 Title: Title: (X) Change () Addition () Delete KRANENBURG, SUE ROLAND, MICHELE Name: Name: Address: 7760 92 COURT Address: 8446 93RD AVENUE City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: VERO BEACH, FL 32967 Title: () Delete Title: () Change () Addition THOMASSON, SUSAN Name: Name: 8275 105 AVE Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Delete Title: (X) Change () Addition STANLEY, PAT Name: Name: WOOD, JANET 8020 96 COURT Address: Address: 7740 94TH AVENUE City-St-Zip: VERO BCH, FL 32967 City-St-Zip: VERO BCH, FL 32967 Title: () Delete Title: () Change () Addition THOMASSON, DAN Name: Name: 8275 105TH AVENUE Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: () Delete Title: () Change () Addition GRONDAHL, KENNETH Name: Name: Address: 7870 97TH COURT Address: VERO BEACH, FL 32967 City-St-Zip: City-St-Zip:

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: SUSAN A. THOMASSON P 04/28/2008