2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005333

FILED Mar 17, 2009 Secretary of State

Entity Name: VERO LAKE ESTATES PROPERTY OWNERS, INC.

US

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

8275 105TH AVENUE VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

8275 105TH AVENUE P.O. BOX 780869

VERO BEACH, FL 32967 US SEBASTIAN, FL 32978 US

FEI Number: 30-0131649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BRADLEY, JULIEANN
 Name:
 BRADLEY, JULIEANN

 Address:
 8175 103RD AVENUE
 Address:
 8176 103RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967
 VERO BEACH, FL 32967

Title: T () Delete Title: T (X) Change () Addition Name: KRANENBURG, SUE Name: KRANENBURG, PAMELA

 Address:
 8446 93RD AVENUE
 Address:
 8446 93RD AVENUE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

Title: P () Delete Title: VP (X) Change () Addition

 Name:
 THOMASSON, SUSAN
 Name:
 COLEY, JENNIFER

 Address:
 8275 105 AVE
 Address:
 8445 104TH AVE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

 Name:
 WOOD, JANET
 Name:

 Address:
 7740 94TH AVENUE
 Address:

 City-St-Zip:
 VERO BCH, FL 32967
 City-St-Zip:

 Name:
 THOMASSON, DAN
 Name:
 HARRELL, BARBARA

 Address:
 8275 105TH AVENUE
 Address:
 8816 103RD COURT

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRONDAHL, KENNETH
 Name:
 BEAUDOIN, JOESEPH

 Address:
 7870 97TH COURT
 Address:
 8365 92ND AVE

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

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: JULIEANN BRADLEY PRES 03/17/2009