2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2007
Secretary of State

DOCUMENT# N04000001459

Entity Name: VERONAWALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4500 PGA BLVD STE 400
PALM BCH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DR
#206
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 56-2440461 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MGMT COM.
1044 CASTELLO DR
STE 206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Title: DP ( ) Delete
Name: ROSEN, MICHAEL D
Address: 4500 PGA BLVD STE 400
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DV ( ) Delete
Name: SCHERMER, REID
Address: 4500 PGA BLVD STE 400
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: DST ( ) Delete
Name: SCOTT, BROOKS
Address: 4500 PGA BLVD STE 400
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition
Name: STACKHOUSE, ED
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTER, FL 33928

Title: VP (X) Change ( ) Addition
Name: SCHERMER, REID
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

Title: P (X) Change ( ) Addition
Name: SCOTT, BROOKS
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT BROOKS P 04/24/2007

Electronic Signature of Signing Officer or Director — Date