

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 20, 2008
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:**9240 ESTERO PARK COMMONS BLVD.
ESTERO, FL 33928**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: ST () Delete
Name: STACKHOUSE, ED
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTER, FL 33928

Title: VP () Delete
Name: MCCORMICK, RICHARD
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: SCHUNKO, MARGARET
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 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

08/20/2008

Electronic Signature of Signing Officer or Director

Date