

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 06, 2009
Secretary of State

DOCUMENT# N00000001751

Entity Name: VERONA AT DEERING BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**13627 DEERING BAY DRIVE
3000
CORAL GABLES, FL 33158**New Principal Place of Business:****Current Mailing Address:**11981 SW 144TH CT
STE# 201
MIAMI, FL 33186**New Mailing Address:****FEI Number:** 59-3632763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HYMAN, MICHAEL ESQ
150 W FLAGLER ST
#2701
MIAMI, FL 33130 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:** T/D () Delete
Name: BORDEN, ROD
Address: 13627 DEERING BAY DR 903
City-St-Zip: CORAL GABLES, FL 33158**Title:** AS/D () Delete
Name: LESTER, PAUL
Address: 13627 DEERING BAY DRIVE 101
City-St-Zip: CORAL GABLES, FL 33158**Title:** P/D () Delete
Name: HAWKINS, LAWRENCE
Address: 13627 DEERING BAY DRIVE 603
City-St-Zip: CORAL GABLES, FL 33158**Title:** V/D () Delete
Name: SALZMAN, JANE
Address: 13627 DEERING BAY DR 403
City-St-Zip: CORAL GABLES, FL 33158**Title:** S/D () Delete
Name: MOORE, ROBERT
Address: 13627 DAIRY BAY DR 1001
City-St-Zip: MIAMI, FL 33158**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S/D (X) Change () Addition
Name: LEACH, NEIL
Address: 13627 DEERING BAY DRIVE 1402
City-St-Zip: CORAL GABLES, FL 33158**Title:** P/D (X) Change () Addition
Name: MILLER, AURTHUR
Address: 13627 DEERING BAY DRIVE 402
City-St-Zip: CORAL GABLES, FL 33158**Title:** V/D (X) Change () Addition
Name: KUHN, ROBERT M
Address: 13627 DEERING BAY DRIVE 1404
City-St-Zip: CORAL GABLES, FL 33158**Title:** D (X) Change () Addition
Name: CHASE, BONNIE
Address: 13627 DAIRY BAY DR 1101
City-St-Zip: MIAMI, FL 33158

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 PETERSEN

MGR

08/06/2009

Electronic Signature of Signing Officer or Director

Date