

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001751

FILED
Feb 08, 2011
Secretary of State

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:

5805 BLUE LAGOON DR
STE# 310
MIAMI, FL 33126

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
Name: MAYES, JAMES D
Address: 13627 DEERING BAY DR 1204
City-St-Zip: CORAL GABLES, FL 33158

Title: S/D
Name: LEACH, NEIL
Address: 13627 DEERING BAY DRIVE 1402
City-St-Zip: CORAL GABLES, FL 33158

Title: D
Name: BUCHSBAUM, FRED
Address: 13627 DEERING BAY DRIVE 804
City-St-Zip: CORAL GABLES, FL 33158

Title: P/D
Name: KUHN, ROBERT M
Address: 13627 DEERING BAY DRIVE 1404
City-St-Zip: CORAL GABLES, FL 33158

Title: V/D
Name: CHASE, BONNIE
Address: 13627 DAIRY BAY DR 1101
City-St-Zip: MIAMI, FL 33158

I hereby 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 all other like empowered.

SIGNATURE: SUSAN PETERSEN

MGR

02/08/2011

Electronic Signature of Signing Officer or Director

Date