

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000009846

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** VERANO PROFESSIONAL PARK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

13450 CORAL DRIVE SW  
FORT MYERS, FL 33908

**New Principal Place of Business:**

9734 COMMERCE CENTER COURT  
FORT MYERS, FL 33908

**Current Mailing Address:**

13450 CORAL DRIVE SW  
FORT MYERS, FL 33908

**New Mailing Address:**

9734 COMMERCE CENTER COURT  
FORT MYERS, FL 33908

**FEI Number:** 65-1191885

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACE, GARY F  
13450 CORAL DRIVE SW  
FORT MYERS, FL 33908 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:** D  
**Name:** HAWKINS, FRED  
**Address:** 9738 COMMERCE CENTER CT.  
**City-St-Zip:** FORT MYERS, FL 33908

**Title:** D  
**Name:** WALLACE, GARY  
**Address:** 9734 COMMERCE CENTER CT.  
**City-St-Zip:** FORT MYERS, FL 33908

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:** GARY F WALLACE

D

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date