

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2012
Secretary of State

DOCUMENT# N04000011347

Entity Name: VERABELLA FALLS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8225 SOUTHWEST 152ND AVENUE
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**8225 SOUTHWEST 152ND AVENUE
MIAMI, FL 33193**New Mailing Address:****FEI Number:** 20-1972043**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUCIO, LUIS
8225 SW 152 AVE
MIAMI, FL 33193 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:** PD
Name: LUCIO, LUIS
Address: 8225 SW 152 AVE
City-St-Zip: MIAMI, FL 33193**Title:** TD
Name: CARVAJAL, CARLOS A
Address: 8225 SW 152 AVE
City-St-Zip: MIAMI, FL 33193**Title:** SD
Name: GONZALEZ, ARMANDO
Address: 8225 SW 152 AVE
City-St-Zip: MIAMI, FL 33193

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: LUCIO LUIS

PD

09/21/2012

Electronic Signature of Signing Officer or Director

Date