2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005479

FILED Mar 05, 2012 Secretary of State

Entity Name: WESTFIELD OF VERO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 EAST NEW HAVEN AVE. C/O SCHLITT PROPERTY MANAGEMENT, INC. MELBOURNE, FL 32901

1209 U.S. HIGHWAY #1 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

300 EAST NEW HAVEN AVE. C/O SCHLITT PROPERTY MANAGEMENT, INC.

MELBOURNE, FL 32901 1209 U.S. HIGHWAY #1 SEBASTIAN, FL 32958

FEI Number: 20-2970646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENCE, ROY J SCHLITT, STEVEN R 300 EAST NEW HAVEN AVE. 1209 U.S. HIGHWAY #1 MELBOURNE, FL 32901 US SEBASTIAN, FL 32958

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: STEVEN R SCHLITT 03/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROONEY, WILLIAM Name: Address: 8172 WESTFIELD CIRCLE City-St-Zip: VERO BEACH, FL 32966

Title:

Name: SIMONE, KENNETH Address: 8174 WESTFIELD CIRCLE City-St-Zip: VERO BEACH, FL 32966

Title:

GALUCCI,, THOMAS Name: 8168 WESTFIELD CIRCLE Address: City-St-Zip: VERO BEACH, FL 32966

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.

Ρ SIGNATURE: WILLIAM ROONEY 03/05/2012