

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 18, 2009  
Secretary of State**

DOCUMENT# N05000005594

**Entity Name:** VERANO AT DELRAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1805 PALM COVE BLVD  
DELRAY BEACH, FL 33445**New Principal Place of Business:****Current Mailing Address:**1805 PALM COVE BLVD  
DELRAY BEACH, FL 33445**New Mailing Address:**

FEI Number: 20-2917931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**GARFINKEL, KATZMAN P.A.  
1501 NW 49 ST STE 202  
FT LAUDERDALE, FL 33309 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: P ( ) Delete  
Name: STEINER, MAXIMILLIAN  
Address: 1865 PALM COVE BLVD UNIT 9-201  
City-St-Zip: DELRAY BEACH, FL 33445

Title: SV ( ) Delete  
Name: LISPI, LAUREN  
Address: 1740 PALM COVE BLVD UNIT 4-308  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T ( ) Delete  
Name: OLSHER, JEREMY  
Address: 1845 PALM COVE BLVD UNIT 8-106  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: LISPI, LAUREN  
Address: 1805 PALM COVE BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S (X) Change ( ) Addition  
Name: JEFFRA, YVONNE  
Address: 1805 PALM COVE BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T (X) Change ( ) Addition  
Name: DANIEL, ROBERT B  
Address: 1805 PALM COVE BOULEVARD  
City-St-Zip: DELRAY BEACH, FL 33445

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: LAUREN LISPI

VP

08/18/2009

Electronic Signature of Signing Officer or Director

Date