

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005594

FILED
Feb 16, 2010
Secretary of State

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:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487 US

Current Mailing Address:

1805 PALM COVE BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

C/O A&N MANAGEMENT, INC.
902 CLINT MOORE ROAD, #110
BOCA RATON, FL 33487 US

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:

KATZMAN, GARDINKEL & ROSENBAUM
1501 NW 49 ST STE 202
FT LAUDERDALE, FL 33309 US

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: FAVIA CORSBIE

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HEINSEN, AUTURO
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: PAULSEN, BRIAN
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: JEFFRA, YVONNE
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES
Name: MECH, DAVID
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: TUBRIDY, DANIEL
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: WILLIAMS, CHERYL
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

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: AUTURO HEINSEN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date