

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005594

FILED  
Feb 16, 2012  
Secretary of State

**Entity Name:** VERANO AT DELRAY CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1805 PALM COVE BLVD  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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:**

LAW OFFICES OF JOHN T. KINSEY, P.A.  
2385 NW EXECUTIVE CENTER DRIVE  
STE 100  
BOCA RATON, FL 33431 US

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

LAW OFFICES OF JOHN T. KINSEY, P.A.  
551 NW 77 STREET  
SUITE 114  
BOCA RATON, FL 33487 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: JOHN T. KINSEY

02/16/2012

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: TUBRIDY, DANIEL  
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

02/16/2012

Electronic Signature of Signing Officer or Director

Date