

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000006167

FILED
Dec 10, 2010
Secretary of State

Entity Name: VERONA CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

15822 SW 99 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

2475 BRICKELL AVE.
1104
MIAMI, FL 33129

Current Mailing Address:

15822 SW 99 TERRACE
MIAMI, FL 33196

New Mailing Address:

2475 BRICKELL AVE.
1104
MIAMI, FL 33129

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MARIA F
10570 N.W. 27 STREET
UNIT 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

TAVARES, GEORGE M JR.
407 LINCOLN RD.
6J
MIAMI, FL 33139 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: GEORGE M TAVARES JR

12/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTHEWS, CHARLES
Address: 2475 BRICKELL
City-St-Zip: MIAMI, FL 33129

Title: SD
Name: RIVERA, GLEN
Address: 821 SW 2ND STREET UNIT 10
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: ZEQUEIRA, ARISTIDES
Address: 821 SW 2ND STREET UNIT 7
City-St-Zip: MIAMI, FL 33130

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: CHARLES P. MATTHEWS

PD

12/10/2010

Electronic Signature of Signing Officer or Director

Date