

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006167

FILED  
Sep 28, 2012  
Secretary of State

**Entity Name:** VERONA CONDOMINIUM ASSOCIATION INC.

**Current Principal Place of Business:**

821 SW 2ND ST  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 530382  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 20-3106253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MATTHEWS, CHARLES  
815 NE 82ND STREET  
MIAMI, FL 33138 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: CHARLESMATTHEWS

09/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MATTHEWS, CHARLES  
Address: PO BOX 530382  
City-St-Zip: MIAMI, FL 33150

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 MATTHEWS

PD

09/28/2012

Electronic Signature of Signing Officer or Director

Date