

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2009
Secretary of State**

DOCUMENT# N05000006770

Entity Name: VERONA POINTE RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTERGRATED PROPERTY MGMT.
3435 10TH STREET N. #201
NAPLES, FL 34103

New Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT.
3435 10TH STREET N. #201
NAPLES, FL 34103

Current Mailing Address:

C/O INTERGRATED PROPERTY MGMT.
3435 10TH STREET N. #201
NAPLES, FL 34103

New Mailing Address:

C/O INTEGRATED PROPERTY MGMT.
3435 10TH STREET N. #201
NAPLES, FL 34103

FEI Number: 20-5181794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACKHOUSE, EDWIN D.
9148 BONITA BEACH RD., STE. 102, C/O PULTE
HOME CORPORATION
BONITA SPRINGS, FL 34135 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: DP () Delete
Name: BROOKS, SCOTT
Address: % PUTE HOME-9240 ESTERO PARK COM BLVD.
City-St-Zip: ESTERO, FL 33928

Title: DVP () Delete
Name: MCCORMICK, RICH
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

Title: DST () Delete
Name: RAY, LAURA
Address: % PULTE HOME-9240 ESTERO PARK COM. BLVD.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT BROOKS

DP

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date