2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006770

FILED Feb 14, 2011 Secretary of State

Entity Name: VERONA POINTE RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O GRS MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

C/O GRS MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

FEI Number: 20-5181794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GILBERT, JOE C/O GRS MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BROOKS, SCOTT

Address: % PULTE GROUP 9240 ESTERO PARK COM BLVD.

City-St-Zip: ESTERO, FL 33928

Title: DVP

Name: MCCORMICK, RICH

Address: 9240 ESTERO PARK COMMONS BLVD.

City-St-Zip: ESTERO, FL 33928

Title: DST Name: RAY, LAURA

Address: % PULTE HOME-9240 ESTERO PARK COM. BLVD.

City-St-Zip: ESTERO, FL 33928

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: SCOTT BROOKS PRES 02/14/2011