

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006770

FILED
Mar 29, 2012
Secretary of State

Entity Name: VERONA POINTE RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8359 BEACON BLVD
SUITE 313
FT MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

8359 BEACON BLVD
SUITE 313
FT MYERS, FL 33907

FEI Number: 20-5181794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD
SUITE 313
FT MYERS, FL 33907 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: KEN HAYDEN

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, FRANK
Address: 16170 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

Title: T
Name: NAPP, STEVE
Address: 16191 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

Title: S
Name: PAYNE, ROBERT
Address: 16089 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

Title: D
Name: LOWE, ASHLEY
Address: 16150 RAVINA WAY
City-St-Zip: NAPLES, FL 34110

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: KEN HAYDEN

MGR

03/29/2012

Electronic Signature of Signing Officer or Director

Date