


**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

**FILED
May 08, 2008 08:00 AM
Secretary of State**

DOCUMENT # N05000011622 1. Entity Name VERONA PARK CONDOMINIUM ASSOCIATION, INC.	
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Principal Place of Business 8700 W. FLAGLER ST., SUITE 355 MIAMI, FL 33174	Mailing Address 8700 W. FLAGLER ST., SUITE 355 MIAMI, FL 33174
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DO NOT WRITE IN THIS SPACE

01072008 No Chg-NP CR2E037 (4/06)

4. FEI Number 56-2667935	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST., SUITE 2900
MIAMI, FL 33131-2130

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUTIERREZ, ARIEL E 8700 W. FLAGLER ST., SUITE 355 MIAMI, FL 33174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BARCALA, MARIBEL A 8700 W. FLAGLER ST., SUITE 355 MIAMI, FL 33174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD DIAZ, EDILIA 8700 W. FLAGLER ST., SUITE 355 MIAMI, FL 33174
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06/03/08-80059-005 70.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ariel E. Gutierrez  01/07/2008 305 553-8911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #