

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012925

FILED
Jul 13, 2006
Secretary of State

Entity Name: VERONA PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1192 E. NEWPORT CENTRE DR., SUITE 150
DEERFIELD BCH, FL 33442

New Principal Place of Business:

1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BCH, FL 33442

Current Mailing Address:

1192 E. NEWPORT CENTRE DR., SUITE 150
DEERFIELD BCH, FL 33442

New Mailing Address:

1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BCH, FL 33442

FEI Number: 51-0587295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E
80 SW 8TH ST., SUITE 2550
MIAMI, FL 33130 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: PD () Delete
Name: HUMPHRIES, MICHAEL
Address: 1192 E. NEWPORT CENTRE DR., SUITE 150
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V () Delete
Name: TESSAR, A. ROB
Address: 1192 E. NEWPORT CENTRE DR., SUITE 150
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D () Delete
Name: ROCA, RAFAEL
Address: 1192 E. NEWPORT CENTRE DR., SUITE 150
City-St-Zip: DEERFIELD BCH, FL 33442

Title: SD () Delete
Name: ALLEN, ALICE A
Address: 1192 E. NEWPORT CENTRE DR., SUITE 150
City-St-Zip: DEERFIELD BCH, FL 33442

Title: T () Delete
Name: GUERRA, FRANCES
Address: 1192 E. NEWPORT CENTRE DR., SUITE 150
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMPHRIES, MICHAEL
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

Title: V (X) Change () Addition
Name: TESSAR, A. ROB
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D (X) Change () Addition
Name: ROCA, RAFAEL
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

Title: SD (X) Change () Addition
Name: PAPADIMITRIOU, AMALIA
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

Title: T (X) Change () Addition
Name: GUERRA, FRANCES
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HUMPHRIES

PD

07/13/2006

Electronic Signature of Signing Officer or Director

Date