Verona Palms Homeowners' Association, Inc.

05-18-2007 90216 001 *5,328.75
N05000012925

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
07 MAY 23 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # N05000012925

1. Entity Name
VERONA PALMS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1245 SOUTH MILITARY TRAIL SUITE 100 DEERFIELD BCH, FL 33442	1245 SOUTH MILITARY TRAIL SUITE 100 DEERFIELD BCH, FL 33442

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State	City & State
Zip / Country	Zip / Country

02152007 Chg-NP CR2E037 (12/06)

4. FEI Number 51-0587295 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RODRIGUEZ, JUAN E 80 SW 8TH ST., SUITE 2550 MIAMI, FL 33130	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2007

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HUMPHRIES, MICHAEL 1245 SOUTH MILITARY TRAIL, SUITE 100 DEERFIELD BCH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CONNOR, MARK 1245 SOUTH MILITARY TRAIL, SUITE 100 DEERFIELD BCH, FL 33442	X☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD ALBERTSON, KARL 1245 SOUTH MILITARY TRAIL #100 DEERFIELD BEACH, FL 33442	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD PAPADIMITRIOU, AMALIA 1245 SOUTH MILITARY TRAIL, SUITE 100 DEERFIELD BCH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GAUSMAN, CHRISTIAN 1245 SOUTH MILITARY TRAIL, SUITE 100 DEERFIELD BCH, FL 33442	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: _____ 5-8-07 954-449-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #