

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 04, 2008
Secretary of State

DOCUMENT# N05000012925

Entity Name: VERONA PALMS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BCH, FL 33442**New Principal Place of Business:****Current Mailing Address:**1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BCH, FL 33442**New Mailing Address:****FEI Number:** 51-0587295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:** VD () Delete
Name: ALBERTSON, KARL
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442**Title:** PD () Delete
Name: PAPADIMITRIOU, AMALIA
Address: 1245 SOUTH MILITARY TRAIL, SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442**Title:** TSD () Delete
Name: BRADY, DAVE
Address: 1245 SOUTH MILITARY TRAIL STE 100
City-St-Zip: DEERFIELD BEACH, FL 33442**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TSD (X) Change () Addition
Name: ROCA, RAFAEL
Address: 1245 SOUTH MILITARY TRAIL STE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify 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: KARL ALBERTSON

VD

12/04/2008

Electronic Signature of Signing Officer or Director

Date