

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2009
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:**4511 MACARTHUR PALM TRAIL
LANTANA, FL 33462**Current Mailing Address:**1245 SOUTH MILITARY TRAIL
SUITE 100
DEERFIELD BCH, FL 33442**New Mailing Address:**P.O. BOX 559009
FORT LAUDERDALE, FL 33355**FEI Number:** 51-0587295**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROUGH, CHADROW & LEVINE, P.A.
1900 N. COMMERCE PARKWAY
WESTON, FL 33326 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: ROCA, RAFAEL
Address: 1245 SOUTH MILITARY TRAIL STE 100
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINONES, ALFREDO
Address: 4305 BAMBOO PALM COURT
City-St-Zip: LANTANA, FL 33462

Title: VD (X) Change () Addition
Name: PETERKIN, JR, JIMMY
Address: 4301 BAMBOO PALM COURT
City-St-Zip: LANTANA, FL 33462

Title: SD (X) Change () Addition
Name: ROZO, JR, ANDRES
Address: 4801 COHUNE PALM COURT
City-St-Zip: LANTANA, FL 33462

Title: TD () Change (X) Addition
Name: OSMAN, LARRY
Address: 4502 COHUNE PALM COURT
City-St-Zip: LANTANA, FL 33462

Title: D () Change (X) Addition
Name: PADILLA, MEGAN
Address: 4603 COHUNE PALM COURT
City-St-Zip: LANTANA, FL 33462

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: ROBERT A. DONNELLY

MGR

09/21/2009

Electronic Signature of Signing Officer or Director_____
Date