

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012925

FILED
Apr 28, 2011
Secretary of State

Entity Name: VERONA PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

4511 MACARTHUR PALM TRAIL
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 559009
FORT LAUDERDALE, FL 33355

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:

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: PD
Name: PETERKIN, JIMMY JR
Address: 4301 BAMBOO PALM COURT
City-St-Zip: LANTANA, FL 33462

Title: TD
Name: KELLY, JIM
Address: 4606 COHUNE PALM COURT
City-St-Zip: GREENACRES, FL 33463

Title: VPD
Name: ROZO, JR, ANDRES
Address: 4801 COHUNE PALM COURT
City-St-Zip: LANTANA, FL 33462

Title: SD
Name: VELEZ-CARDENAS, PATRICIA
Address: 4403 MACARTHUR PALM TRAIL
City-St-Zip: LANTANA, FL 33462

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. DONNELLY

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date