2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012925

Apr 18, 2012 Secretary of State

Entity Name: VERONA PALMS HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

DAVENPORT PROF PROP MGMT INC 6620 LAKE WORTH RD, STE F LAKE WORTH, FL 33467

FEI Number: 51-0587295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 1900 N. COMMERCE PARKWAY WESTON, FL 33326

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:

OSMAN, LARRY JR Name:

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: DASILVA, KERRI

Address: 6620 LAKE WORTH RD. STE F City-St-Zip: LAKE WORTH, FL 33467

Title: TD

ROZO, JR, ANDRES Name: 6620 LAKE WORTH RD, STE F Address: City-St-Zip:

LAKE WORTH, FL 33467

Title: SD

Name: PETERKIN, JIMMY

6620 LAKE WORTH RD, STE F Address: City-St-Zip: LAKE WORTH, FL 33467

Title:

PINKERTON, JEFFREY Name: 6620 LAKE WORTH RD, STE F Address: City-St-Zip: LAKE WORTH, FL 33467

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: L. OSMAN PD 04/18/2012