2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N06000010010

1. Entity Name

VERÓ MARQUESAS HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

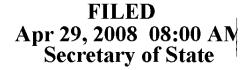
Mailing Address

2655 NORTH OCEAN DR

2655 NORTH OCEAN DR #310

#310 Singer Island, FL 33404

SINGER ISLAND, FL 33404





DO NOT WRITE IN THIS SPACE

04252008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 20-5599368

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ATMOUR, II, ALAN I 1645 PLAM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401

DO NOT WRITE IN THIS SPACE

CONSTRUCT					
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable (NOTE Registered Agei	nt signatur	e required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEATON, GEORGE W 2655 NORTH OCEAN DRIVE SUITE S SINGER ISLAND, FL 33404	310	uppappagggg 65/22/08-80032-013 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEATON, LEE W 2655 NORTH OCEAN DRIVE 310 SINGER ISLAND, FL 33404				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PARK, BEVERLY A 655 NORTH OCEAN DRIVE SUITE 310 INGER ISLAND, FL 33404			NOT WRITE	
IITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME. STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. Thereby 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 of 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.					

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