

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 13, 2009**  
**Secretary of State**

DOCUMENT# N06495

**Entity Name:** VERONA AT DEER CREEK HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3424 ALBA WAY  
DEERFIELD BCH., FL 33442**New Principal Place of Business:****Current Mailing Address:**1215 E. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441**New Mailing Address:**685 E. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441**FEI Number:** 59-2465582**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAMPBELL PROPERTY MANAGEMENT  
1215 E. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**LUXE PROPERTY SERVICES  
685 E. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 US

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: LUXE PROPERTY SERVICES

07/13/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PAINTER, CLINTON  
Address: 3426 PALLADIAN CIR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: RENAUD, EUCLIDE  
Address: 3420 ALBA WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD ( ) Delete  
Name: LYNCH, EDWARD  
Address: 3352 ALBA CIR.  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD ( ) Delete  
Name: BAZZONE, ROBERTS  
Address: 3529 PALLADIAN CIR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: MCGONIGAL, PATRICIA  
Address: 3323 ALBA WAY  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CLINTON PAINTER

PD

07/13/2009

Electronic Signature of Signing Officer or Director

Date