2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000767

FILED Jan 28, 2010 Secretary of State

Entity Name: VERO PROFESSIONAL PROPERTIES ASSOCIATION, INC.

US

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

680 OLD DIXIE HIGHWAY VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

680 OLD DIXIE HIGHWAY VERO BEACH, FL 32962

FEI Number: 20-8894419 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:

SULLIVAN, JR., CHARLES 1601 20TH STREET VERO BEACH, FL 32961

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: DP

Name: SULLIVAN, JR., CHARLES Address: 1601 20TH STREET City-St-Zip: VERO BEACH, FL 32961

Title: DVP

 Name:
 RADFORD, PATTI S

 Address:
 390 8TH TERRACE

 City-St-Zip:
 VERO BEACH, FL 32962

 Title:
 DST

 Name:
 MILLS, BILL

 Address:
 800 8TH STREET

 City-St-Zip:
 VERO BEACH, FL 32962

Title:

Name: FRAZIER, JOAN F Address: 3103 CARDINAL DRIVE City-St-Zip: VERO BEACH, FL 32963

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: CHARLES A. SULLIVAN JR.

DP

01/28/2010