

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006600

FILED
Feb 22, 2011
Secretary of State

Entity Name: VERAMONTE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

TAYLOR MORRISON, INC.
151 SOUTHHALL LANE, SUITE 200
MAITLAND, FL 32751

New Principal Place of Business:

151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US

Current Mailing Address:

TAYLOR MORRISON, INC.
151 SOUTHHALL LANE, SUITE 200
MAITLAND, FL 32751

New Mailing Address:

151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US

FEI Number: 26-0550400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DP
Name: MENZEL, JEFF
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

Title: DVP
Name: ABEL, DREW
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

Title: DT
Name: WHITE, JONATHAN
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

Title: S
Name: RASMUSSEN, TODD
Address: 151 SOUTHHALL LANE, SUITE 200
City-St-Zip: MAITLAND, FL 32751 US

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: JEFF MENZEL

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02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date