

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004675

FILED
Apr 25, 2011
Secretary of State

Entity Name: VERO INDUSTRIAL PARK ASSOCIATION, INC.

Current Principal Place of Business:

6939 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314

New Principal Place of Business:

6939 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314 US

Current Mailing Address:

6939 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314

New Mailing Address:

6939 NINETEEN MILE ROAD
STERLING HEIGHTS, MI 48314 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, DAVID
2601 NW 48TH ST
DEERFIELD BEACH, FL 33073 US

Name and Address of New Registered Agent:

JANKOWSKI, LISA
2601 WILES ROAD
POMPANO BEACH, FL 33073 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: LISA M. JANKOWSKI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JANKOWSKI, PAUL C JR
Address: 6939 NINETEEN MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314 US

Title: VPD
Name: BUTTERS, NAT
Address: 2005 W CYPRESS CREEK ROAD, SUITE 202
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: STD
Name: MANCINI, DAVID
Address: 2601 WILES ROAD
City-St-Zip: POMPANO BEACH, FL 33073 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: PAUL C. JANKOWSKI, JR.

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04/25/2011

Electronic Signature of Signing Officer or Director

Date