2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009234

FILED Feb 22, 2011 Secretary of State

Entity Name: VEREDAS AT NORTH SHORE HOMEOWNERS ASSOCIATION, INC.

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

151 SOUTHALL LANE STE 200 151 SOUTHHALL LANE MAITLAND, FL 32751

SUITE 200

MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

151 SOUTHALL LANE STE 200 151 SOUTHHALL LANE MAITLAND, FL 32751

SUITE 200

MAITLAND, FL 32751 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Name: MENZEL, JEFF

Address: 151 SOUTHHALL LANE, SUITE 200 City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: WHITE, JONATHAN C

Address: 151 SOUTHHALL LANE, SUITE 200

City-St-Zip: MAITLAND, FL 32751 US

Title: DVP

ABEL, DREW Name:

151 SOUTHHALL LANE, SUITE 200 Address:

City-St-Zip: MAITLAND, FL 32751 US

Title:

Name: RASMUSSEN, TODD

151 SOUTHHALL LANE, SUITE 200 Address:

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.

Ρ SIGNATURE: JEFF MENZEL 02/22/2011