

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13638

FILED
Feb 21, 2011
Secretary of State

Entity Name: VERONA WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O ARLENE WILLMAN
2945 SALERNO WAY
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7124
DELRAY BEACH, FL 33484 US

New Mailing Address:

FEI Number: 65-0328046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLMAN, ARLENE
2945 SALERNO WAY
DELRAY BEACH, FL 33445 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: TD
Name: WILLMAN, ARLENE
Address: 2945 SALERNO WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: DV
Name: CAPOZZI, MICHAEL
Address: 2922 CALABRIA WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: PD
Name: O'BRYANT, PAT
Address: 3050 SALERNO WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD
Name: IRWIN, TERRIE C
Address: 2906 GENOA WAY
City-St-Zip: DELRAY BEACH, FL 33445 FL

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: ARLENE A. WILLMAN

TREA

02/21/2011

Electronic Signature of Signing Officer or Director

Date