2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25397

FILED Jan 16, 2008 Secretary of State

Entity Name: VERO SOUTH PROPERTY OWNERS ASSOCIATION, INC.

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

11216 N.W 7TH ST 318 INDIAN TRACE

CORAL SRPINGS, FL 33071 US 600

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

11216 N.W 7TH ST 318 INDIAN TRACE

CORAL SRPINGS, FL 33071 US 600

WESTON, FL 33326 US

FEI Number: 65-0217417 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:

ALVAREZ, FERNANDO 3259 SOMERSET WESTON, FL 33332 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 ALVAREZ, FERNANADO
 Name:
 ALVAREZ, FERNANDO

 Address:
 3259 SOMERSET
 3259 SOMERSET

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 WESTON, FL 33332

Title: VD () Delete Title: () Change () Addition

 Name:
 SANTIAGO, DUGUE
 Name:

 Address:
 11216 N.W. 7TH ST
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 ALVAREZ, CLAUDIA
 Name:

 Address:
 3259 SOMERSET
 Address:

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO ALVAREZ PD 01/16/2008