

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25397

FILED  
Jul 02, 2009  
Secretary of State

**Entity Name:** VERO SOUTH PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

31019 GRAND AVE, 261  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

3109 GRAND AVE # 261  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

31019 GRAND AVE, 261  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

3109 GRAND AVE # 261  
COCONUT GROVE, FL 33133 US

**FEI Number:** 65-0217417 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

ALVAREZ, FERNANDO  
3259 SOMERSET  
WESTON, FL 33332 US

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

ALVAREZ, FERNANDO  
2901 S. BAYSHORE DRIVE #5G  
COCONUT GROVE, FL 33133 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: FERNANDO ALVAREZ

07/02/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ALVAREZ, FERNANDO  
Address: 3259 SOMERSET  
City-St-Zip: WESTON, FL 33332

Title: VD ( ) Delete  
Name: SANTIAGO, DUGUE  
Address: 11216 N.W. 7TH ST  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD ( ) Delete  
Name: ALVAREZ, CLAUDIA  
Address: 3259 SOMERSET  
City-St-Zip: WESTON, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: ALVAREZ, FERNANDO  
Address: 2901 S. BAYSHORE DRIVE #5G  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: STD (X) Change ( ) Addition  
Name: ALVAREZ, CLAUDIA  
Address: 2901 S. BAYSHORE DRIVE #5G  
City-St-Zip: COCONUT GROVE, FL 33133

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: CLAUDIA ALVAREZ

STD

07/02/2009

Electronic Signature of Signing Officer or Director

Date