2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25397

FILED Jan 18, 2010 Secretary of State

Entity Name: VERO SOUTH PROPERTY OWNERS ASSOCIATION, INC.

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

3109 GRAND AVE # 261

COCONUT GROVE, FL 33133 US

Current Mailing Address: 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 ()

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

ALVAREZ, FERNANDO 2901 S. BÁYSHORE 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ALVAREZ, FERNANDO Name:

Address: 2901 S. BAYSHORE DRIVE #5G City-St-Zip: COCONUT GROVE, FL 33133

Title: VD

Name: SANTIAGO, DUGUE Address: 11216 N.W. 7TH ST

City-St-Zip: CORAL SPRINGS, FL 33071

Title: STD

ALVAREZ, CLAUDIA Name:

2901 S. BAYSHORE DRIVE #5G Address: City-St-Zip: COCONUT GROVE, FL 33133

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: SANTIAGO DUQUE VD 01/18/2010