2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Dec 06, 2012 DOCUMENT# N38013 Secretary of State

Entity Name: VERO PALM ESTATES HOMEOWNER ASSOCIATION, INC.

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

1405 82ND AVE SUITE 286

VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

1405 82ND AVE SUITE 286

VERO BEACH, FL 32966 US

FEI Number: 65-0187731 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:

WARNER, MARY T 1405 82ND AVE. LOT 256

VERO BEACH, FL 32966 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: WARNER, MARY T Address: 1405 82ND AVE, LOT 256 City-St-Zip: VERO BEACH, FL 32966

Title:

Name: BIXLER, RICHARD Address: 1405 82ND AVE LOT 115 City-St-Zip: VERO BEACH, FL 32966

Title: TR/D

DEPEW, CATHY Name:

Address: 1405 82ND AVE LOT 259 City-St-Zip: VERO BEACH, FL 32966 US

Title: S/D

Name: KIDNEY, RICK

1405 82ND AVE LOT 196 Address: City-St-Zip: VERO BEACH, FL 32966

Title:

BYE, DENNIS Name: 1405 82 AVE LOT 262 Address: City-St-Zip: VERO BEACH, FL 32966

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: MARY T. WARNER P/DR 12/06/2012