

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 23, 2009
Secretary of State**

DOCUMENT# N93000000136

Entity Name: VILLA VERONA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

RESORT MANAGEMENT
2685 HORSESHOE DR. S#215
NAPLES, FL 34104

New Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104

Current Mailing Address:

RESORT MANAGEMENT
2685 HORSESHOE DR. S#215
NAPLES, FL 34104

New Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DRIVE SOUTH STE#215
NAPLES, FL 34104

FEI Number: 65-0404336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBA, ADELE
62 FOUNTAIN CIRCLE
NAPLES, FL 34119 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: D () Delete
Name: SCIARRINO, TONY
Address: 72 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: PD () Delete
Name: WALLEY, ROSEMARY
Address: 94 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: ASHBAUGH, ELEANOR
Address: 68 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BOAUDREAU, LINDA
Address: 78 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: TD () Delete
Name: PARISEAV, CHRIS
Address: 59 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: COLWAY, DAVID
Address: 88 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUBA, ADELE
Address: 62 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: BEAUDREAU, LINDA
Address: 78 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: COLWAY, DAVID
Address: 88 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: PARISEAU, CHRIS
Address: 59 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: WALLEY, ROSEMARY
Address: 94 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: COSTELLO, THOMAS
Address: 74 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

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: ADELE DUBA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date