

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000136

FILED
Apr 15, 2011
Secretary of State

Entity Name: VILLA VERONA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

POTTER, PATRICIA J P.A.
1000 TAMIAMI TRL N.
STE #201
NAPLES, FL 34102 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: PATRICIA POTTER

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUBA, ADELE
Address: 62 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: S
Name: BEAUDREAULT, LINDA
Address: 78 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: COSTELLO, THOMAS
Address: 74 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: T
Name: PARISEAU, CHRIS
Address: 59 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: COLWAY, DAVE
Address: 88 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: WALLEY, ROSEMARY
Address: 3419 ALLEGHENY CT
City-St-Zip: NAPLES, FL 34120

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: CHRIS PARISEAU

T

04/15/2011

Electronic Signature of Signing Officer or Director

Date