2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000136

FILED Mar 23, 2012 Secretary of State

Entity Name: VILLA VERONA HOMEOWNERS ASSOCIATION, INC.

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

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

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

POTTER, PATRICIA J ESQ. SIESKY, PILON & POTTER 3435 10TH STREET NORTH, SUITE 303 NAPLES, FL 34103 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:

Title: F

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: BUTCHKO, DIANE J Address: 64 FOUNTAIN CIRLCE City-St-Zip: NAPLES, FL 34119

Title:

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

Title: [

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: ADELE DUBA P 03/23/2012