

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005049

FILED
Mar 30, 2005
Secretary of State

Entity Name: VERO COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3507 OCEAN DR.
VERO BEACH, FL 32963

New Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

3507 OCEAN DR.
VERO BEACH, FL 32963

New Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 65-0835547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TAYLOR, JOHN E JR
3505 OCEAN DRIVE
VERO BEACH, FL 32963 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: JOHN E TAYLOR JR

03/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, GEORGE
Address: 3507 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: DIMARZO, JAMES W
Address: 3507 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: RUSSANO, DIANN
Address: 3507 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: TAYLOR, JOHN E JR
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: D,V (X) Change () Addition
Name: TERRY, CHARLOTTE
Address: 3507 OCEAN DR.
City-St-Zip: VERO BEACH, FL 32963 US

Title: S,T (X) Change () Addition
Name: PRIETO, DONNA M
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Change (X) Addition
Name: EMMONS, DOTTIE
Address: 3501 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Change (X) Addition
Name: SCHWIERING, JAMES
Address: 3509 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: D () Change (X) Addition
Name: LAWRENCE, GEORGE
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA M PRIETO

S

03/30/2005

Electronic Signature of Signing Officer or Director

Date