

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 14, 2008
Secretary of State**

DOCUMENT# N97000005049

Entity Name: VERO COLONY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

3505 OCEAN DRIVE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0835547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN E JR
3505 OCEAN DRIVE
VERO BEACH, FL 32963 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,P () Delete
Name: RICCI, DONALD
Address: 3503 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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

Title: S,T () Delete
Name: SPOSATO, DEAN
Address: 3505 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEAN SPOSATO

S,T

03/14/2008

Electronic Signature of Signing Officer or Director

Date