2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005049

FILED Jan 19, 2010 Secretary of State

Entity Name: VERO COLONY CONDOMINIUM ASSOCIATION, INC.

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

3505 OCEAN DRIVE

VERO BEACH, FL 32963 US

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

SPOSATO, DEAN 3505 OCEÁN 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

D,P

RICCI, DONALD Name: Address: 3503 OCEAN DRIVE City-St-Zip: VERO BEACH, FL 32963 US

Title: D.V

Name: TERRY, CHARLOTTE Address: 3507 OCEAN DR.

City-St-Zip: VERO BEACH, FL 32963 US

Title: S,T

SPOSATO, DEAN Name: 3505 OCEAN DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: EMMONS, DOTTIE 3501 OCEAN DRIVE Address: City-St-Zip: VERO BEACH, FL 32963 US

Title:

SCHWIERING, JAMES Name: 3509 OCEAN DRIVE Address: VERO BEACH, FL 32963 US City-St-Zip:

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: DEAN SPOSATO T, S 01/19/2010