

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003011

FILED
Apr 08, 2009
Secretary of State

Entity Name: VERONA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

% PROPERTY MANAGEMENT PARTNERS
7116 WEST MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

PROPERTY MANAGEMENT PARTNERS
7116 WEST MCNAB ROAD
TAMARAC, FL 33321 US

Current Mailing Address:

% PROPERTY MANAGEMENT PARTNERS
7116 WEST MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

PROPERTY MANAGEMENT PARTNERS
7116 WEST MCNAB ROAD
TAMARAC, FL 33321 US

FEI Number: 65-0844390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN S. VLANCY, P.A.
311 SOUTHEAST 13TH STREET
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: CHURCHILL, MARK
Address: 10200 NW 7TH ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST () Delete
Name: NUNEZ, STACEY
Address: 10362 NW 7 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: THOMPSON, MARK
Address: 10326 NW 7 ST
City-St-Zip: CORAL SPRINGS, FL 33071

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

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: D () Change (X) Addition
Name: VIDAURE, DIANE
Address: 10272 NW 7TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARK CHURCHILL

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date