2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003011

FILED May 11, 2010 Secretary of State

Entity Name: VERONA HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

STEVEN S. VLANCY, P.A. 311 SOUTHEAST 13TH STREET FORT LAUDEREDALE, FL 33316 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:

Γitle: I

Name: CHURCHILL, MARK Address: 10200 NW 7TH ST

City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST

Name: NUNEZ, STACEY Address: 10362 NW 7 ST

City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP

Name: THOMPSON, MARK Address: 10326 NW 7 ST

City-St-Zip: CORAL SPRINGS, FL 33071

Title:

 Name:
 VIDAURE, DIANE

 Address:
 10272 NW 7TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: MARYANN PRINCIPATO LCAM 05/11/2010