

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003011

FILED
Apr 30, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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:

FRANK WEINBERG AND BLACK
7805 SW 6TH COURT
PLANTATION, FL 33324 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: STEVEN KATZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHURCHILL, DONNA
Address: 7116 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: RANDOLF, AMIE
Address: 7116 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: T
Name: VIDAURE, DIANE
Address: 7116 W. MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: HOLDERNESS, WALLEY
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: LEONARDI, EMMA
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

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: DONNA CHURCHILL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date