

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N99000004329

Entity Name: VERONA LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9390 VERONA LAKES BLVD
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**C/O THE CONTINENTAL GROUP, INC.
6300 PARK OF COMMERCE
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 65-0941872**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAHAN & SHIR P.L.
1800 N.W. CORPORATE BLVD
STE 200
BOCA RATON, FL 33431 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
Name: GALADA, MICHAEL
Address: 9520 LAGO DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: HARTMAN, HARVEY L
Address: 9442 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: MC DONALD, WILLIAM
Address: 94 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: KESSLER, JOE
Address: 9683 LAGO DR
City-St-Zip: BOYNTON BEACH, FL 33437

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: TARA CHIUCCHI

PM

04/29/2011

Electronic Signature of Signing Officer or Director

Date