

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072209

FILED
Jan 11, 2012
Secretary of State

Entity Name: GHO VERO BEACH VII, INC.

Current Principal Place of Business:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3200 BURGUNDY DRIVE NORTH
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1122470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, WILLIAM N ESQ
649 HERMITAGE CIRCLE
PALM BEACH GARDENS, FL 33410 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: CFOD
Name: HANDLER, DAN
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DP
Name: HANDLER, WILLIAM N
Address: 649 HERMITAGE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TD
Name: HANDLER, SUSAN
Address: 3200 BURGUNDY DRIVE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN HANDLER

CFOD

01/11/2012

Electronic Signature of Signing Officer or Director

Date