

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036952

FILED
May 01, 2011
Secretary of State

Entity Name: VERONAWALK REALTY, INC.

Current Principal Place of Business:

401 FONSECA WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

401 FONSECA WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTA, CATHY
401 FONSECA WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TROTTA, CATHY
4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS, FL 33410 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: CATHY TROTTA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROTTA, CATHY
Address: 4440 PGA BOULEVARD, STE 600
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CATHY TROTTA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date