

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000114818

Entity Name: VERONA LAKES ASSOCIATES, INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

109 TANGLEWOOD COURT
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:
109 TANGLEWOOD COURT
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 38-3711412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, EDWARD T JR,
7 W. DARLINGTON AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COAMEY & CLARK, PA
2699 LEE ROAD
430
WINTER PARK, FL 32789 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: ZACHARY G. CLARK

10/28/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANGREN, BARBARA
Address: 109 TANGLEWOOD COURT
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA DANGREN

P

10/28/2005

Electronic Signature of Signing Officer or Director

Date