

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036039

FILED
Apr 20, 2009
Secretary of State

Entity Name: VERO BEACH NEW HOMES, INC.

Current Principal Place of Business:

5065 N. HWY. A1A
VERO BEACH, FL 32963

New Principal Place of Business:

5065 NORTH HWY A1A
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 3759
VERO BEACH, FL 32964

New Mailing Address:

P.O. BOX 643759
VERO BEACH, FL 32964 US

FEI Number: 20-2578833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, J. DALE
5065 NORTH A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SORENSEN, J. DALE
5065 NORTH HWY A1A
VERO BEACH, FL 32963 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORENSEN, J DALE
Address: P. O. BOX 3759
City-St-Zip: VERO BEACH, FL 32964

Title: VPSD () Delete
Name: SORENSEN, MATILDE G
Address: P. O. BOX 3759
City-St-Zip: VERO BEACH, FL 32964

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Chapter 119, 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: J DALE SORENSEN

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date