

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036039

FILED
Jun 13, 2011
Secretary of State

Entity Name: VERO BEACH NEW HOMES, INC.

Current Principal Place of Business:

5065 NORTH HWY A1A
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 HWY A1A
VERO BEACH, FL 32963 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: PD
Name: SORENSEN, J DALE
Address: P. O. BOX 643759
City-St-Zip: VERO BEACH, FL 32964 US

Title: VPSD
Name: SORENSEN, MATILDE G
Address: P. O. BOX 643759
City-St-Zip: VERO BEACH, FL 32964

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: J DALE SORENSEN

PD

06/13/2011

Electronic Signature of Signing Officer or Director

Date