

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702572

FILED
Jan 04, 2011
Secretary of State

Entity Name: VENETIAN SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1002 VENETIAN BLVD
ISLAMORADA, FL 330366560

New Principal Place of Business:

Current Mailing Address:

P O BOX 1732
ISLAMORADA, FL 330366560

New Mailing Address:

P O BOX 1732
ISLAMORADA, FL 33036

FEI Number: 59-1718478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULIES, STANLEY
1002 VENETIAN BLVD
ISAMORADA, FL 33036 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: MARGULIES, STAN
Address: 100 VENETIAN BLVD
City-St-Zip: ISLAMORADA, FL 33036

Title: VPD
Name: BRAY, TOM
Address: 119 LEONI DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: PONENTI-SIGEL, SUE
Address: 105 GLARDINO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: TD
Name: ZIOMEK, DIANE
Address: 101 MILANO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: BUTLER, JACK
Address: 169 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: CAVALLERO, NANCY BROWN
Address: 101 GIARDINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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

SIGNATURE: DIANE ZIOMEK

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date