

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702572

FILED
Jan 08, 2012
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 33036

New Mailing Address:

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: BROWN, SUSAN
Address: 116 GIARDINO 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: CHRISMAN, BRENNA
Address: 117 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: RABE, DOUG
Address: 141 SEVERINO 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

01/08/2012

Electronic Signature of Signing Officer or Director

Date