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Mar 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 741542 (5)

1. Corporation Name:
VENICE ACRES IMPROVEMENT ASSOCIATION, INC.



Principal Place of Business Mailing Address
% PALM REALTY 101 CAPRI ISLE VENICE FL 34292 US
% PALM REALTY 101 CAPRI ISLE VENICE FL 34292-3053

3. Date Incorporated or Qualified 02/07/1978 3a. Date of Last Report 03/22/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 59-2409681 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
CROSS, DARLENE
%PALM REALTY
101 CAPRI ISLE
VENICE FL 34292

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD MARKS, BILL DELETED
NAME 1309 GULLFORD
STREET ADDRESS VENICE FL 34292
CITY-ST-ZIP
TITLE SD CESTORAL, MARY DELETED
NAME 2705 NORWOOD LAND
STREET ADDRESS VENICE FL
CITY-ST-ZIP
TITLE TD BLANC, KENLA DELETED
NAME 1324 GUARDIAN DR.
STREET ADDRESS VENICE FL 34293
CITY-ST-ZIP
TITLE D DUNK, WILLIAM DELETED
NAME 2802 NORWOOD LANE
STREET ADDRESS VENICE FL
CITY-ST-ZIP
TITLE D COX, LLOYD DELETED
NAME 2302 HERMITAGE BLVD
STREET ADDRESS VENICE FL
CITY-ST-ZIP
TITLE D HALTINOR, BRUCE DELETED
NAME 2406 HERMITAGE BLVD
STREET ADDRESS VENICE FL
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS Remains the same.
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME Remains the same.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Thomas Landol "D" Change Addition
3.2 NAME 2705 Hermitage Blvd.
3.3 STREET ADDRESS Venice Fl. 34292.
3.4 CITY-ST-ZIP
4.1 TITLE Ron Lencioni "D" Change Addition
4.2 NAME 315 Guardian Dr.
4.3 STREET ADDRESS Venice Fl. 34292.
4.4 CITY-ST-ZIP
5.1 TITLE Utice President Change Addition
5.2 NAME "D"
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Agnes Springer "D" Change Addition
6.2 NAME 2511 Northway Dr.
6.3 STREET ADDRESS Venice Fl. 34292.
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark Bills Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)