

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741542

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: VENICE ACRES IMPROVEMENT ASSOCIATION, INC.

## Current Principal Place of Business:

C/O CPMI  
810 B PINEBROOK ROAD  
VENICE, FL 34292 US

## New Principal Place of Business:

810 B PINEBROOK RD  
VENICE, FL 34285 US

## Current Mailing Address:

C/O CPMI  
810 B PINEBROOK ROAD  
VENICE, FL 34292 US

## New Mailing Address:

C/O CAPRI PROPERTY MGMT  
810 B PINEBROOK RD  
VENICE, FL 34285 US

FEI Number: 59-2409681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGEMENT, INC.  
810B PINEBROOK RD  
VENICE, FL 34292 US

## Name and Address of New Registered Agent:

CAPRI PROPERTY MANAGEMENT, INC.  
810 B PINEBROOK RD  
VENICE, FL 34285 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: DEBBIE GREEN

01/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BELES, BRYAN  
Address: 2901 HERMITAGE BLVD  
City-St-Zip: VENICE, FL 34292

Title: VPD ( ) Delete  
Name: MCGOOGAN, DAN  
Address: 2537 NORTHWAY DR.  
City-St-Zip: VENICE, FL 34292

Title: S ( ) Delete  
Name: OSBORNE, BETH  
Address: 2906 HERMITAGE BLVD  
City-St-Zip: VENICE, FL 34292

Title: AS ( ) Delete  
Name: DEBBIE, GREEN  
Address: 810 B. PINEBROOK RD.  
City-St-Zip: VENICE, FL 34285

Title: TD ( ) Delete  
Name: TIETSMAN, AGNES  
Address: 2541 NORTHWAY DR  
City-St-Zip: VENICE, FL 34292

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MILLER, DANIEL  
Address: 810 B PINEBROOK RD  
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change ( ) Addition  
Name: RUBIN, DAVID  
Address: 810 B PINEBROOK RD  
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change ( ) Addition  
Name: SPRINGER-TEITSMA, AGNES  
Address: 810 B PINEBROOK RD  
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change ( ) Addition  
Name: OSBORNE, BETH  
Address: 810 B PINEBROOK RD  
City-St-Zip: VENICE, FL 34285

Title: D (X) Change ( ) Addition  
Name: SCHROEDER, GRATIA  
Address: 810 B PINEBROOK RD  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Change (X) Addition  
Name: KOLMAN, SHARON  
Address: 810 B PINEBROOK RD  
City-St-Zip: VENICE, FL 34285

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

SIGNATURE: BETH OSBORNE

STD

01/30/2009

Electronic Signature of Signing Officer or Director

Date