

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757754

FILED
May 16, 2011
Secretary of State

Entity Name: VENETIAN VILLAS UNIT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

203 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

203 CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 59-2749530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, STEVEN S
203 CANAL STREET
NEW SMYRNA BEACH, FL 32168 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: D
Name: LAWNICKI, VIVIAN
Address: 148 BREEZEWAY CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SECY
Name: RIVERS, PEGGY
Address: 115 LAGOON CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD
Name: BURROWS, ALICE
Address: 129 LAGOON CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: RUDNICK, PATRICIA
Address: 100 LAGOON CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PRES
Name: POTTER, ALVIN
Address: 125 LAGOON CT
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: STEVEN S. SIMPSON

RA

05/16/2011

Electronic Signature of Signing Officer or Director

Date