

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002257

FILED
Apr 21, 2010
Secretary of State

Entity Name: VENETIAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4955 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

200 NORTH FIRST STREET
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 06-1687705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGERMAN, MARILYN A
200 N 1ST ST
COCOA BEACH, FL 32931 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: S
Name: BALDWIN, ROBERT Y
Address: 4955 DIXIE HWY NE #501
City-St-Zip: PALM BAY, FL 32905

Title: P
Name: HANSEN, BARRY
Address: 4975 DIXIE HWY NE # 402
City-St-Zip: PALM BAY, FL 32905

Title: T
Name: LIDIK, LEON
Address: 4955 DIXIE HWY NE #702
City-St-Zip: PALM BAY, FL 32905

Title: VP
Name: CONNERY, WALTER
Address: 4955 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

Title: D
Name: WALKOWIAK, GERALD
Address: 4955 DIXIE HIGHWAY 502
City-St-Zip: PALM BAY, FL 32905

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: BARRY HANSEN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date