

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90204 001 ****61.25

DOCUMENT # N02000009338 1. Entity Name VENETIAN BAY VILLAGES CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 610 LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809		Mailing Address 610 LELAND MANAGEMENT 8009 S ORANGE AVE ORLANDO, FL 32809	
2. Principal Place of Business 4001 Venetian Bay Dr Suite, Apt. #, etc.		3. Mailing Address 4001 Venetian Bay Dr Suite, Apt. #, etc.	
City & State Kissimmee, FL Zip Country 34741 USA		City & State Kissimmee, FL Zip Country 34741 USA	
4. FEI Number 54-2095617		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FURLOW, REBECCA 8009 S ORANGE AVE ORLANDO, FL 32809		7. Name and Address of New Registered Agent Name Taylor, Robert Street Address (P.O. Box Numbers Not Acceptable) 850 Concourse Parkway South Suite 105 City Maitland FL Zip Code 32751	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Robert L Taylor</u> DATE <u>4/10/06</u> Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE	D	☒ Delete	
NAME	MARTIN, TONY		
STREET ADDRESS	7001 LAKE ELLENOR DR, STE 200		
CITY-ST-ZIP	ORLANDO, FL 32809		
TITLE	D	☒ Delete	
NAME	SHASSIAN, LOUIS P		
STREET ADDRESS	7001 LAKE ELLENOR DR, STE 200		
CITY-ST-ZIP	ORLANDO, FL 32809		
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ Delete	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	Director	☐ Change ☒ Addition	
NAME	Campanella, James		
STREET ADDRESS	4001 Venetian Bay Dr		
CITY-ST-ZIP	Kissimmee, FL 34741		
TITLE	President	☐ Change ☒ Addition	
NAME	Christie, Martin		
STREET ADDRESS	4001 Venetian Bay Dr.		
CITY-ST-ZIP	Kissimmee, FL 34741		
TITLE	Treasurer	☐ Change ☒ Addition	
NAME	Day, Elspeth		
STREET ADDRESS	4001 Venetian Bay Dr.		
CITY-ST-ZIP	Kissimmee, FL 34741		
TITLE	Vice President	☐ Change ☒ Addition	
NAME	Hamby, Steve		
STREET ADDRESS	4001 Venetian Bay Dr		
CITY-ST-ZIP	Kissimmee, FL 34741		
TITLE	Secretary	☐ Change ☒ Addition	
NAME	Nalley, David		
STREET ADDRESS	4001 Venetian Bay Dr.		
CITY-ST-ZIP	Kissimmee, FL 34741		
TITLE		☐ Change ☐ Addition	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Elspeth Day</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/7/05</u> Daytime Phone # <u>407-343-4933</u>	