

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009338

FILED
Apr 22, 2008
Secretary of State

Entity Name: VENETIAN BAY VILLAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4001 VENETIAN BAY DR
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4001 VENETIAN BAY DR
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 54-2095617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ROBERT
850 CONCOURSE PKWY S
STE 105
MAITLAND, FL 32751 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: V () Delete
Name: CAMPANELLA, JAMES
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: PEARL, HAROLD
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: T () Delete
Name: DAY, ELSPETH
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: P () Delete
Name: HAMBY, STEVE
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: S () Delete
Name: LLOYD, STEVEN
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KANYER, JEFFREY
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE HAMBY

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date