

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009338

FILED
Apr 20, 2009
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
150 N. WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 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: D () Delete
Name: KANYER, JEFFREY
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: STEPHEN, LLOYD
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

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

Title: P (X) Change () Addition
Name: HAMBY, STEPHEN
Address: 4001 VENETIAN BAY DR
City-St-Zip: KISSIMMEE, FL 34741

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: STEPHEN HAMBY

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date