

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006142

FILED
Apr 28, 2005
Secretary of State

Entity Name: VENETIAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779

New Principal Place of Business:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716

Current Mailing Address:

2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 32779

New Mailing Address:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716

FEI Number: 51-0475689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, BETTY D
4902 EISENHOWER BLVD., STE. 360
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EICHHOLT, DUSTY
4902 EISENHOWER BLVD.
SUITE 380
TAMPA, FL 33634 US

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: DUSTY EICHHOLT

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENTI, BETTY D
Address: 4902 EISENHOWER BLVD, STE 380
City-St-Zip: TAMPA, FL 33634

Title: DV () Delete
Name: GEIGER, JONATHAN
Address: 2495 JOHANNA CT
City-St-Zip: PALM HARBOR, FL 34685

Title: DST () Delete
Name: SCHULMEYER, GEORGE
Address: 2630 S FALKENBURG RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EICHHOLT, DUSTY
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

Title: VPD (X) Change () Addition
Name: GEIGER, JONATHAN
Address: 13555 AUTOMOBILE BLVD., SUITE 360
City-St-Zip: CLEARWATER, FL 33762

Title: STD (X) Change () Addition
Name: KOUWENHOVEN, BILL
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DUSTY EICHHOLT

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date