

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005236

FILED
Apr 30, 2009
Secretary of State

Entity Name: VENETIAN HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

Current Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 US

FEI Number: 20-1675085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OMAN, CHRISTOPHER
Address: 1152 VENETIAN HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DVP () Delete
Name: PINNICK, WILLIAM
Address: 1142 VENETIAN HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S/T () Delete
Name: BRICKNER, CHRISTOPHER
Address: 1149 VENETIAN HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS/T (X) Change () Addition
Name: HADLEY, MARY LOU
Address: 1190 VENETIAN HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DVP (X) Change () Addition
Name: SOMESFALEAN, RADU
Address: 1111 VENETIAN HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: DP (X) Change () Addition
Name: BRICKNER, CHRISTOPHER
Address: 1149 VENETIAN HARBOR DRIVE
City-St-Zip: ST. PETERSBURG, FL 33702

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: REBECCA FURLOW

AGNT

04/30/2009

Electronic Signature of Signing Officer or Director

Date