2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42983

FILED Mar 27, 2012 Secretary of State

Entity Name: CASA VENEZIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

528 W. VENICE AVE #2 VENICE, FL 34285 US

Current Mailing Address:

New Mailing Address:

528 W. VENICE AVE.#2 APT. 4 VENICE, FL 34285 US 3501 APPLE HILL ROAD LOUISVILLE, KY 40245 US

FEI Number: 65-0293679 F

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACRIS, STEVEN W. 609 TAMIAMI TRAIL VENICE, FL 34285 U JACKIE, TIMMONS 528 W VENICE AVE. APT. 3 VENICE, FL 34285 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: JACKIE TIMMONS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TIMMONS, MARK

Address: 528 W VENICE AVE., APT. 4

City-St-Zip: VENICE, FL

Title: SD

Name: BURCHERT, RUTH
Address: 528 W. VENICE AVE.. APT 2

City-St-Zip: VENICE, FL

Title: D

 Name:
 WOZNIAK, DELLA

 Address:
 168 LEROY STREET

 City-St-Zip:
 BINGHAMTON, NY 13905

Title: TD

Name: TIMMONS, JACKIE

Address: 528 W. VENICE AVE. APT 4

City-St-Zip: VENICE, FL

Title:

 Name:
 WOZNIAK, RUDY

 Address:
 168 LEROY STREET

 City-St-Zip:
 BINGHAMTON, NY 13905

I hereby 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 all other like empowered.

SIGNATURE: JACKIE TIMMONS D 03/27/2012