2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # N98000004171** 1. Entity Name VENETIA NEIGHBORHOOD ASSOCIATION NUMBER 04-26-2004 90524 015 ****61.25 ONE, INC. Principal Place of Business Mailing Address 7000 SOUTH TAMIAMI TRAIL 7000 SOUTH TAMIAMI TRAIL VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-NP CR2E037 (10/03) Applied For City & State City & State FEI Number 65-0906374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOONE, STEPHEN K ESQUIRE** Street Address (P.O. Box Number is Not Acceptable) 1001 AVENIDA DEL CIRCO VENICE, FL 34285 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD क्ता ह ☐ Delete **P**Change ☐ Addition TITLE THOMAS, STANLEY E NAME NAME 45 ANSLEY DRIVE STREET ADDRESS 300 VILLAGE GREEN CIR STE 200 STREET ADDRESS SMYRNA, GA 30080_ CITY-ST-ZIP CITY-ST-ZIP VD ☐ Addition TITLE Delete TITS F NAME WILLIAMS, BRUCE NAME STREET ADDRESS 21 N MAIN ST STE 201 STREET ADORESS CITY-ST-ZIP ALPHARETTA, GA 30004 CITY-ST-ZIP STD TITLE Delete TITLE Change ■ Addition ECHOLS, LILA NAME NAME 45 ANSLEY DRIVE STREET ADDRESS 300 VILLAGE GREEN CIR STE 200 STREET ADDRESS NEWNAW, CA 30263 SMYRNA: GA 30080 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Delete TILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADORESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

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