

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

## Current Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT  
16 CHURCH ST  
OSPREY, FL 34229

## New Principal Place of Business:

## Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT  
16 CHURCH ST  
OSPREY, FL 34229

## New Mailing Address:

FEI Number: 65-0906374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNETTE, BRUCE  
LIGHTHOUSE PROPERTY MGMT  
4402 VIA DEL VILLETTI  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

HOTZ, NORMAN  
4418 SINTINA COURT  
VENICE, FL 34293 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: NORMAN HOTZ

02/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: CHMIELAK, JIM  
Address: 4382 VIA DEL VILLETTI  
City-St-Zip: VENICE, FL 34293

Title: TD ( ) Delete  
Name: BURNETTE, BRUCE  
Address: 4402 VIA DEL VILLETTI  
City-St-Zip: VENICE, FL 34293

Title: SD ( ) Delete  
Name: APICELLO, MARY J  
Address: 5035 BELLA TERRA DR  
City-St-Zip: VENICE, FL 34293

Title: ASD ( ) Delete  
Name: LLOYD, KEITH  
Address: 16 CHURCH ST  
City-St-Zip: OSPREY, FL 34229

Title: P ( ) Delete  
Name: HOTZ, NORMAN S  
Address: 4418 SINTINA COURT  
City-St-Zip: VENICE, FL 34293

Title: COB (X) Delete  
Name: SCOLARO, JOHN  
Address: 4438 SINTERIA COURT  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CHMIELAK, JIM  
Address: 4382 VIA DEL VILLETTI  
City-St-Zip: VENICE, FL 34293

Title: T (X) Change ( ) Addition  
Name: GRIMMER, SUZANNE  
Address: 4329 NATALE DRIVE  
City-St-Zip: VENICE, FL 34293

Title: S (X) Change ( ) Addition  
Name: KROLL, LYNN  
Address: 4406 VIA DEL VILLETTI  
City-St-Zip: VENICE, FL 34293

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

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

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: DENNIS C. SMITH

MGR

02/23/2009

Electronic Signature of Signing Officer or Director

Date