

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

**FILED**  
**Feb 17, 2011**  
**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:**

HOTZ, NORMAN  
4418 SINTINA COURT  
VENICE, FL 34293    US

**Name and Address of New Registered Agent:**

GRIMMER, SUZANNE  
4329 NATALE DRIVE  
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: SUZANNE GRIMMER

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HOTZ, NORMAN  
Address: 4418 SINTINA COURT  
City-St-Zip: VENICE, FL 34293

Title: VPD  
Name: BAKULA, DAVE  
Address: 4329 CORSO VENETIA BLVD  
City-St-Zip: VENICE, FL 34293

Title: TD  
Name: GRIMMER, SUZANNE  
Address: 4329 NATALE DRIVE  
City-St-Zip: VENICE, FL 34293

Title: SD  
Name: TRICARICO, JOYCE  
Address: 4342 VIA DEL SANTI  
City-St-Zip: VENICE, FL 34293

Title: D  
Name: VACCARO, RICHARD  
Address: 5009 BELLA TERRA  
City-St-Zip: VENICE, FL 34293

Title: AS  
Name: SMITH, DENNIS  
Address: 16 CHURCH STREET  
City-St-Zip: OSPREY, FL 34229

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: DENNIS SMITH

AS

02/17/2011

Electronic Signature of Signing Officer or Director

Date