2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002257

Entity Name: VENETIAN BAY CONDOMINIUM ASSOCIATION, INC.

FILED Apr 03, 2024 **Secretary of State** 5993405135CC

Current Principal Place of Business:

4955 DIXIE HWY NE PALM BAY, FL 32905

Current Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931

FEI Number: 06-1687705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.R.S. MANAGEMENT 200 NORTH FIRST STREET COCOA BEACH, FL 32931 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: CINDY KOLOMBO 04/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title ASST. SECRETARY Title ASST TO BOARD BALDWIN, ROBERT HANSEN, BARRY Name Name

Address 4955 DIXIE HWY NE Address 4955 DIXIE HWY NE #402

#402

City-State-Zip: PALM BAY FL 32905 City-State-Zip: PALM BAY FL 32905

Title ASST. TREASURER Title **DIRECTOR OF OPERATIONS**

Name TYSENN, JOE Name MERLO, CHARLES

4975 DIXIE HWY NE 4975 DIXIE HWY NE Address Address #705

#202

#501

PALM BAY FL 32905 City-State-Zip: PALM BAY FL 32905 City-State-Zip:

Title **PRESIDENT** Title **SECRETARY** Name HACKETT, DAVE Name MOORE, JIM

4955 DIXIE HWY NE Address Address 4955 DIXIE HWY NE City-State-Zip: PALM BAY FL 32905 PALM BAY FL 32905 City-State-Zip:

VΡ Title **TREASURER** Title Name MIOZZI, FRAN Name CHANEY, GLEN

4955 DIXIE HWY NE Address 4955 DIXIE HWY NE Address PALM BAY FL 32905 PALM BAY FL 32905 City-State-Zip: City-State-Zip:

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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.

04/03/2024 SIGNATURE: DAVE HACKETT **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameMCGINTY, DAVIDNameBLANKMAN, ERICAddress4955 DIXIE HWY NEAddress4955 DIXIE HWY NECity-State-Zip:PALM BAY FL 32905City-State-Zip:PALM BAY FL 32905