#### **2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000002257

Entity Name: VENETIAN BAY CONDOMINIUM ASSOCIATION, INC.

FILED
Apr 18, 2023
Secretary of State
7528712983CC

## **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 04/18/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title ASST. SECRETARY Title ASST ENGINEER/MAINTENANCE

Name BALDWIN, ROBERT Name SWEENEY, DON

Address 4955 DIXIE HWY NE Address 4955 DIXIE HWY NE

#501 # 605

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

TitlePRESIDENTTitleTREASURERNameHANSEN, BARRYNameTYSENN, JOE

Address 4955 DIXIE HWY NE #402 Address 4975 DIXIE HWY NE

#402 #202

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

Title DIRECTOR OF OPERATIONS AND Title VP ENGINEERING

Name HACKETT, DAVE
Name MERLO, CHARLES

Address 4975 DIXIE HWY NE Address 4955 DIXIE HWY NE

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

City-State-Zip: PALM BAY FL 32905
Title LEGAL ADVISOR

Title SECRETARY Name CHANEY, GLEN

Name MOORE, JIM Address 4955 DIXIE HWY NE

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

City-State-Zip: PALM BAY FL 32905

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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.

SIGNATURE: BARRY HANSEN PRESIDENT 04/18/2023

Electronic Signature of Signing Officer/Director Detail

Date

Date

# Officer/Director Detail Continued:

TitleDIRECTORTitleSAFETY OFFICERNameMIOZZI, FRANNameMCGINTY, DAVIDAddress4955 DIXIE HWY NEAddress4955 DIXIE HWY NECity-State-Zip:PALM BAY FL 32905City-State-Zip:PALM BAY FL 32905