2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006142

Entity Name: VENETIAN BAY PROPERTY OWNERS' ASSOCIATION, INC.

FILED
Apr 29, 2013
Secretary of State
CC7362035185

Current Principal Place of Business:

9887 FOURTH STREET NORTH SUITE 301

ST. PETERSBURG, FL 33702

Current Mailing Address:

9887 FOURTH STREET NORTH SUITE 301 ST. PETERSBURG, FL 33702

FEI Number: 51-0475689 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC. 9887 4TH ST. N, STE. 301 ST. PETERSBURG, FL 33702 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title SD

Name QUIGLEY, MARTIN Name RESS, DUANE

Address 9887 FOURTH STREET NORTH Address 9887 FOURTH STREET NORTH #301

City-State-Zip: ST. PETRSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title TD Title VPD

Name LOPEZ, SARA Name NUMMI, RICHARD

Address 9887 FOURTH STREET NORTH Address 9887 FOURTH STREET NORTH

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETRSBURG FL 33702

Title D

Name LOAR, BRAD

Address 9887 FOURTH STREET NORTH #301

City-State-Zip: ST. PETERSBURG FL 33702

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: MARTIN QUIGLEY PRESIDENT 04/29/2013