

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

FILED
Feb 17, 2016
Secretary of State
CC7457996868

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

FEI Number: 65-0906374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOTZ, NORMAN
530 US HWY 41 BYP S, 18B
VENICE, FL 34285 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

02/17/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOTZ, NORMAN
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 16 CHURCH ST
City-State-Zip: OSPREY FL 34229

Title VP
Name BAKULA, DAVE
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 16 CHURCH ST
City-State-Zip: OSPREY FL 34229

Title TREASURER
Name GRIMMER, SUZANNE
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 16 CHURCH ST
City-State-Zip: OSPREY FL 34229

Title SECRETARY
Name TRICARICO, JOYCE
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 16 CHURCH ST
City-State-Zip: OSPREY FL 34229

Title ASST. SECRETARY
Name SMITH, DENNIS
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 16 CHURCH ST
City-State-Zip: OSPREY FL 34229

Title DIRECTOR
Name HALE, RICHARD
Address LIGHTHOUSE PROPERTY
 MANAGEMENT
 16 CHURCH ST
City-State-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

CAM

02/17/2016

Electronic Signature of Signing Officer/Director Detail

Date