

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000004171

**FILED**  
**Feb 09, 2015**  
**Secretary of State**  
**CC5492607389**

**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

02/09/2015

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

02/09/2015

Electronic Signature of Signing Officer/Director Detail

Date