2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

FILED Apr 09, 2024 Secretary of State 7683061687CC

Current Principal Place of Business:

C/O REALMANAGE 458 N TAMIAMI TRAIL OSPREY, FL 34229

Current Mailing Address:

C/O REALMANAGE PO BOX 803555 DALLAS, TX 75380 US

FEI Number: 65-0906374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULRICH, SCARLETT, WATTS & DEAN, P.A. 713 S ORANGE AVE #201 SARASOTA, FL 34236 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: RICHARD A. ULRICH, ESQ. 04/09/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

Title PRESIDENT Title VP

Name HOTZ, NORMAN Name HALE, RICH

Address C/O REALMANAGE Address C/O REALMANAGE

458 N TAMIAMI TRAIL 458 N TAMIAMI TRAIL

OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Title DIRECTOR Title TREASURER

Name IRR, JAMES JR. Name DENISCIA, ROGER

Address C/O REALMANAGE Address C/O REALMANAGE

458 N TAMIAMI TRAIL 458 N TAMIAMI TRAIL

City-State-Zip: OSPREY FL 34229 City-State-Zip: OSPREY FL 34229

Title DIRECTOR

Name CLEARY, JACQUELINE

Address C/O REALMANAGE

458 N TAMIAMI TRAIL

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: NORMAN HOTZ PRESIDENT 04/09/2024