2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

FILED Feb 28, 2014 Secretary of State CC7829576456

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 02/28/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

PRESIDENT Title Title VΡ

HOTZ, NORMAN BAKULA, DAVE Name Name

Address LIGHTHOUSE PROPERTY Address LIGHTHOUSE PROPERTY

> MANAGEMENT MANAGEMENT 16 CHURCH ST 16 CHURCH ST

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

Title **TREASURER** Title **SECRETARY**

Name GRIMMER, SUZANNE Name TRICARICO, JOYCE

LIGHTHOUSE PROPERTY LIGHTHOUSE PROPERTY Address Address

> **MANAGEMENT MANAGEMENT**

16 CHURCH ST 16 CHURCH ST OSPREY FL 34229 OSPREY FL 34229 City-State-Zip:

Title ASST. SECRETARY Title **DIRECTOR**

SMITH, DENNIS Name KROLL, STANLEY Name

Address LIGHTHOUSE PROPERTY Address LIGHTHOUSE PROPERTY

MANAGEMENT MANAGEMENT 16 CHURCH ST

16 CHURCH ST

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

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.

02/28/2014 SIGNATURE: DENNIS SMITH CAM