2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000004171

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

FILED Aug 30, 2013 Secretary of State CC2065710182

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:

SMITH, DENNIS 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: DENNIS SMITH 08/30/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

Name HOTZ. NORMAN Name BAKULA, DAVE

Address 4418 SINTINA COURT Address 4329 CORSO VENETIA BLVD

VENICE FL 34293 City-State-Zip: VENICE FL 34293 City-State-Zip:

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

TRICARICO, JOYCE Name GRIMMER, SUZANNE Name Address 4342 VIA DEL SANTI Address 4329 NATALE DRIVE City-State-Zip: VENICE FL 34293 City-State-Zip: VENICE FL 34293

Title **DIRECTOR** Title ASST. SECRETARY

KROLL, STANLEY Name Name SMITH, DENNIS Address 4406 VIA DEL VILLETTI 16 CHURCH STREET Address VENICE FL 34293

City-State-Zip: 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.

08/30/2013 SIGNATURE: DENNIS SMITH CAM