

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

FILED
Jan 22, 2013
Secretary of State
CC5084376962

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:

GRIMMER, SUZANNE
4329 NATALE DRIVE
VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HOTZ, NORMAN
Address 4418 SINTINA COURT
City-State-Zip: VENICE FL 34293

Title VP
Name BAKULA, DAVE
Address 4329 CORSO VENETIA BLVD
City-State-Zip: VENICE FL 34293

Title TREASURER
Name GRIMMER, SUZANNE
Address 4329 NATALE DRIVE
City-State-Zip: VENICE FL 34293

Title SECRETARY
Name TRICARICO, JOYCE
Address 4342 VIA DEL SANTI
City-State-Zip: VENICE FL 34293

Title ASST. SECRETARY
Name SMITH, DENNIS
Address 16 CHURCH STREET
City-State-Zip: OSPREY FL 34229

Title DIRECTOR
Name KROLL, STANLEY
Address 4406 VIA DEL VILLETTI
City-State-Zip: VENICE FL 34293

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

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date