

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701849

FILED
Apr 20, 2009
Secretary of State

Entity Name: YACHT CLUB APARTMENTS ASSOCIATION OF VENICE, INC.

Current Principal Place of Business:

VENICE, INC.
1325 TARPON CENTER DR
VENICE, FL 34285 US

New Principal Place of Business:

1325 TARPON CENTER DRIVE
VENICE, FL 34285 US

Current Mailing Address:

VENICE, INC.
1325 TARPON CENTER DR
VENICE, FL 34285 US

New Mailing Address:

1325 TARPON CENTER DRIVE
VENICE, FL 34285 US

FEI Number: 59-0936012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAASCH, SANDI
ANNE SKINNER TAX & BOOKKEEPING
333 TAMiami TRL S. STE 257
NORTH PORT, FL 342875 US

Name and Address of New Registered Agent:

RAASCH, SANDI
SANDI RAASCH TAX & BOOKKEEPING
333 TAMiami TRL S. STE 257
NORTH PORT, FL 342875 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HOLLAND, JOHN M
Address: 1325 TARPON CENTER #5
City-St-Zip: VENICE, FL 34285

Title: PD () Delete
Name: LUCK, JAMES
Address: 609 CADIZ RD
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: WOOD, NORMAN
Address: 1325 TARPON CENTER #3
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: LEDWIDGE, ROSEMARY
Address: 1325 TARPON CENTER #14
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: GODLEY, WILLIAM
Address: 1325 TARPON CENTER
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GODLEY, WILLIAM
Address: 1325 TARPON CENTER
City-St-Zip: VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES LUCK

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date