

2001 UNIFORM BUSINESS REPORT (UBR)

4/2

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-02-2001 90477 022 ****61.25

DOCUMENT # 702986

1. Entity Name

VENICE BEACH APARTMENTS ONE INC

Principal Place of Business

100 THE ESPLANADE NORTH
 VENICE FL 34285

Mailing Address

100 THE ESPLANADE NORTH
 VENICE FL 34285

2. Principal Place of Business

AS ABOVE

3. Mailing Address

AS ABOVE

Suite, Apt. #, etc.

" "

Suite, Apt. #, etc.

21

City & State

" "

City & State

AS ABOVE

4. FEI Number

59-0968751

Applied For

Not Applicable

Zip

" "

Country

SARASOTA

Zip

AS ABOVE

Country

SARASOTA

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MOORE, ROBERT L
227 S NOKOMIS AVE
VENICE FL 34285

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	JACKSON, PATRICIA	
STREET ADDRESS	100 THE ESPLANADE 11	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	EMERSON, BILL	
STREET ADDRESS	100 THE ESPLANADE 16	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	MADIGAN, FRED	
STREET ADDRESS	100 THE ESPLANADE 11	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FRIERT, GERTRUDE	
STREET ADDRESS	100 THE ESPLANADE NORTH APT #16	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	STINSON, SHIRLEY	
STREET ADDRESS	100 THE ESPLANADE NORTH APT #15	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	SCHMATZER, AL	
STREET ADDRESS	10326 HOLLY SPRINGS	
CITY-ST-ZIP	DEERFIELD OH 44411	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PRES. + DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LORRAINE SILVA	
STREET ADDRESS	100 ESPLANADE # 20	
CITY-ST-ZIP	VENICE, FL. 34285	
TITLE	VP + D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACK DENNIS	
STREET ADDRESS	100 ESPLANADE #9	
CITY-ST-ZIP	VENICE, FL. 34285	
TITLE	Secy + D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUDY COLLINS	
STREET ADDRESS	100 ESPLANADE #4	
CITY-ST-ZIP	VENICE, FL. 34285	
TITLE	Treas + D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JUDY MADIGAN	
STREET ADDRESS	100 ESPLANADE #11	
CITY-ST-ZIP	VENICE, FL 34285	
TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASPER RACH	
STREET ADDRESS	100 ESPLANADE # 12	
CITY-ST-ZIP	VENICE, FL. 34285	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALL 5 ABOVE	
STREET ADDRESS	ARE DIRECTORS	
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Al Schmatzer* **REQUIRED MADIGAN**

Date: *3/30/01* Daytime Phone #: *941-488 3174*

CR2E037 (10/00)