2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **DOCUMENT # 702986 Secretary of State** 1. Entity Name 02-28-2005 90224 041 ****61.25 VENICE BEACH APARTMENTS ONE INC Mailing Address Principal Place of Business 100 THE ESPLANADE NORTH 100 THE ESPLANADE NORTH 30060000 VENICE FL 34285 VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-0968751 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORÊ, ROBERT L Street Address (P.O. Box Number is Not Acceptable) 227 S NOKOMIS AVE VENICE FL 34285 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change THLE ☐ Delete TITLE BENSON, PATSY NAME NAME 100 THE ESPLANADE #6 STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP CITY-ST-7IP V.P. Addition TITLE TITLE Detete KATIE RUSS MAHONEY, HENRY J NAME 100 THE ESPLANADE #2 STREET ADDRESS STREET ADDRESS 34285 VENICE FL 34285 YENICE FI. CITY-ST-ZIP CITY-ST-7IP ☐ Change - ☑ Addition TITLE ☐ Delete DHE JACKSON, PAT NAME LORRAINE SILVA NAME 100 THE ESPLANADE #18 100 The Esplanade #20 STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP CITY-ST-ZIP Venice 41, 34285 ☐ Delete TITLE ☐ Change ☐ Addition EMERSON, WILLIAM M NAME NAME 100 THE ESPLANADE #16 STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZEP CITY-ST-7IP Delete TITLE member Change Addition TITLE STINSON, SHIRLEY NAME Pat Jackson NAME 100 THE ESPLANADE #15 STREET ADDRESS 100 The Esplanede # 18 STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

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EMERSON

changed, or on an attachment-with an address, with all other like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED