

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702986

FILED
Mar 23, 2009
Secretary of State

Entity Name: VENICE BEACH APARTMENTS ONE INC

Current Principal Place of Business:

100 THE ESPLANADE NORTH
VENICE, FL 34285

New Principal Place of Business:

100 THE ESPLANADE NORTH
21
VENICE, FL 34285 US

Current Mailing Address:

100 THE ESPLANADE NORTH
21
VENICE, FL 34285

New Mailing Address:

100 THE ESPLANADE NORTH
21
VENICE, FL 34285 US

FEI Number: 59-0968751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ROBERT L
227 S NOKOMIS AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

LOBECK AND HANSON, P.A.
2033 MAIN STREET
SUITE 403
SARASOTA, FL 34237 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: DANIEL J. LOBECK

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RYAN, JOSEPH
Address: 100 THE ESPLANADE #11
City-St-Zip: VENICE, FL 34285

Title: VP () Delete
Name: JACKSON, PATRICIA
Address: 100 THE ESPLANADE #18
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: LORRAINE, SILVA
Address: 100 THE ESPLANADE #20
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: BENSON, PATSY
Address: 100 THE ESPLANADE
City-St-Zip: VENICE, FL 34285

Title: MEM () Delete
Name: OSBORNE, THOMAS
Address: 100 THE ESPLANADE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RYAN, JOSEPH E
Address: 100 THE ESPLANADE N #11
City-St-Zip: VENICE, FL 34285 US

Title: S (X) Change () Addition
Name: JACKSON, PATRICIA A
Address: 100 THE ESPLANADE N #18
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Change () Addition
Name: SILVA, LORRAINE
Address: 100 THE ESPLANADE N #20
City-St-Zip: VENICE, FL 34285 US

Title: T (X) Change () Addition
Name: BENSON, PATSY
Address: 100 THE ESPLANADE N # 6
City-St-Zip: VENICE, FL 34285 US

Title: VP (X) Change () Addition
Name: MCGOVERN, MARSHA
Address: 100 THE ESPLANADE N # 10
City-St-Zip: VENICE, FL 34285 US

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: JOSEPH E. RYAN

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date