2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702986

FILED Jan 04, 2010 Secretary of State

Entity Name: VENICE BEACH APARTMENTS ONE INC

Current Principal Place of Business: New Principal Place of Business:

100 THE ESPLANADE NORTH

21

VENICE, FL 34285 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RYAN, JOSEPH E

Address: 100 THE ESPLANADE N #11 City-St-Zip: VENICE, FL 34285 US

Title: S

 Name:
 JACKSON, PATRICIA A

 Address:
 100 THE ESPLANADE N #18

 City-St-Zip:
 VENICE, FL 34285 US

Title: VP

Name: SILVA, LORRAINE

Address: 100 THE ESPLANADE N #20 City-St-Zip: VENICE, FL 34285 US

Title: T

Name: BENSON, PATSY

Address: 100 THE ESPLANADE N # 6

City-St-Zip: VENICE, FL 34285 US

Title: VP

 Name:
 MCGOVERN, MARSHA

 Address:
 100 THE ESPLANADE N # 10

 City-St-Zip:
 VENICE, FL 34285 US

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: JOSEPH E. RYAN P 01/04/2010