

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702986

FILED
Jan 30, 2011
Secretary of State

Entity Name: VENICE BEACH APARTMENTS ONE INC

Current Principal Place of Business:

100 THE ESPLANADE NORTH
21
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

100 THE ESPLANADE NORTH
21
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-0968751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBECK AND HANSON, P.A.
2033 MAIN STREET
SUITE 403
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: P
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

01/30/2011

Electronic Signature of Signing Officer or Director

Date