

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703703

FILED
Jan 07, 2011
Secretary of State

Entity Name: VENICE YACHT CLUB, INC.

Current Principal Place of Business:

1330 TARPON CENTER DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

1330 TARPON CENTER DRIVE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 59-0655991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOONE, E G ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: VD
Name: PIEL, ROBERT J
Address: 842 MONTICELLO COURT
City-St-Zip: VENICE, FL 34292

Title: D
Name: ZUMBANO, ANTHONY R
Address: 628 HUNTER DRIVE
City-St-Zip: VENICE, FL 34285

Title: DP
Name: BILLS, MARK M DMD
Address: 1309 GUILFORD DRIVE
City-St-Zip: VENICE, FL 34292

Title: SD
Name: MORLEY, DAVID
Address: 5295 LAYTON DRIVE
City-St-Zip: VENICE, FL 34293

Title: MGR
Name: YARZAB, DAVID P
Address: 1774 FOREST ROAD
City-St-Zip: VENICE, FL 34293

Title: TD
Name: DOWLING, WILLIAM J
Address: 320 WEST BAY DRIVE
City-St-Zip: VENICE, FL 34285

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: MARK M. BILLS, D.M.D.

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date