2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703703

FILED Mar 26, 2012 Secretary of State

Entity Name: VENICE YACHT CLUB, INC.

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

1330 TARPON CENTER DRIVE VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1330 TARPON CENTER DRIVE VENICE, FL 34285 US

FEI Number: 59-0655991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOONE, E G ESQ 1001 AVENIDA DEL CIRCO VENICE, FL 34285 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: DP

 Name:
 PIEL, ROBERT J

 Address:
 842 MONTICELLO COURT

 City-St-Zip:
 VENICE, FL 34292

Title: VT

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

Title: D

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

Title: SD

Name: AMBROSE, SHIRLEY
Address: 105 SUNSET DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: MGR

 Name:
 YARZAB, DAVID P

 Address:
 1774 FOREST ROAD

 City-St-Zip:
 VENICE, FL 34293

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: ROBERT J. PIEL DP 03/26/2012