2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712614

FILED Apr 28, 2011 Secretary of State

Entity Name: VENICE TOWN HOUSE, INC.

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

SANDI RAASCH, E.A. 711 WEST VENICE AVENUE

406 GIOVANNI DR VENICE, FL 34285 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

406 GIOVANNI DR SANDI RAASCH EA

NOKOMIS, FL 34275 333 TAMIAMI TR S, STE 257

VENICE, FL 34285

FEI Number: 59-1323671 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:

RAASCH, SANDI E.A.
406 GIOVANNI DR
333 TAMIAMI TR S, STE 257
NOKOMIS, FL 34275 US
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: SANDI RAASCH 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STARK, SUSAN Address: 705B W VENICE AVE City-St-Zip: VENICE, FL 34285

Title: S1

Name: DAVIS, JUDY
Address: 707B W VENICE AVE
City-St-Zip: VENICE, FL 34285

Title: VP

 Name:
 STANEK, WAYNE

 Address:
 709B W VENICE AVE

 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: SUSAN STARK PRES 04/28/2011