

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 24, 2008**  
**Secretary of State**

DOCUMENT# 713887

**Entity Name:** IMPERIAL HOUSE OF VENICE, INC.**Current Principal Place of Business:**PROGRESSIVE COMMUNITY MGMT, INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231**New Principal Place of Business:**ARGUS MANAGEMENT OF VENICE, INC.  
181 CENTER ROAD  
VENICE, FL 34285**Current Mailing Address:**PROGRESSIVE COMMUNITY MGMT, INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231**New Mailing Address:**ARGUS MANAGEMENT OF VENICE, INC.  
181 CENTER ROAD  
VENICE, FL 34285**FEI Number:** 59-1310648**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PROGRESSIVE COMMUNITY MANAGEMENT, INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231 US**Name and Address of New Registered Agent:**ARGUS MANAGEMENT OF VENICE, INC.  
181 CENTER ROAD  
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: ROBERT SIMPSON

10/24/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: DOUGLAS, LEORA  
Address: 333 THE ESPLANADE N 208  
City-St-Zip: VENICE, FL 34285

Title: SD ( ) Delete  
Name: MCCARTHY, CELESTE  
Address: 333 THE ESPLANADE N., #105  
City-St-Zip: VENICE, FL 34285

Title: PD ( ) Delete  
Name: DANIELS, BONNIE  
Address: 333 THE ESPLANADE N., #203  
City-St-Zip: VENICE, FL 34285

Title: AS ( ) Delete  
Name: MARKEL, JIM  
Address: 1801 GLENGARY ST  
City-St-Zip: SARASOTA, FL 34231

Title: TD ( ) Delete  
Name: SOBAK, RICHARD  
Address: 333 THE ESPLANADE N., #209  
City-St-Zip: VENICE, FL 34285

Title: AT (X) Delete  
Name: SUTTON, BILL  
Address: 1801 GLENGARY STREET  
City-St-Zip: SARASOTA, FL 34231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT SIMPSON

RA

10/24/2008

Electronic Signature of Signing Officer or Director

Date