2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721503

FILED Jun 16, 2010 Secretary of State

Entity Name: VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.

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

P. O. BOX 7033 1935 KANSAS AVENUE, NE

ST. PETERSBURG, FL 33734 US ST. PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

P. O. BOX 7033

ST. PETERSBURG, FL 33734 US

FEI Number: 23-7248569 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:

POSNER, WALTER A TREAS 1911 KENTUCKY AVE NE SAINT PETERSRUPG EL 337

SAINT PETERSBURG, FL 33703 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: PRES

Name: JOHNSON, BOB PRES. Address: 1935 KANSAS AVE NE

City-St-Zip: ST PETERSBURG, FL 33703 US

Title: TREA

Name: POSNER, WALTER A TREAS.
Address: 1911 KENTUCKY AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP

Name: BEHOFF, REGINE V PRES.
Address: 1901 MICHIGAN AVENUE, NE
City-St-Zip: SAINT PETERSBURG, FL 33703 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: WALTER A. POSNER TREA 06/16/2010