2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721503

FILED Jan 28, 2012 Secretary of State

Entity Name: VENETIAN ISLES HOMEOWNERS ASSOCIATION, INC.

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

1911 KENTUCKY AVENUE NE 2029 MICHIGAN AVE NE

ST. PETERSBURG, FL 33703 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 SCHWARTZ, LISA E TREAS 1911 KENTUCKY AVE NE 2029 MICHIGAN AVE NE

SAINT PETERSBURG, FL 33703 US 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: LISA ELKIN SCHWARTZ 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCANLON, RICH PRES.
Address: 2048 CAROLINA AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: TREA

Name: SCHWARTZ, LISA E TREAS.
Address: 2029 MICHIGAN AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP

Name: BODIMER, JOHN V PRES.
Address: 1952 ILLINOIS AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: SECR

 Name:
 ROSEN, DREW SECRETA

 Address:
 2029 CAROLINA AVE NE

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

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: LISA ELKIN SCHWARTZ TREA 01/28/2012