2008 NOT-FOR-PROFIT CORPORATION

Mar 28, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #727112** 03-28-2008 90031 002 ****61.25 1. Entity Name VENÚS CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 885 SANTA ROSA BLVD. P.O. BOX 1539 FT. WALTON BEACH, FL 32549-1539 US FT. WALTON BEACH, FL 32548 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-1518528 City & State City & State Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOURLEY, WARREN N. Street Address (P.O. Box Number is Not Acceptable) 50 BEAL PKWY ST STE 2 FT. WALTON BEACH, FL 32548 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. РМ TITLE Delete TITI F ☐ Change ☐ Addition GOURLEY, JOANNA NAME NAME 9 CONTRY CLUB DR E STREET ADDRESS STREET ADDRESS **DESTIN, FL 32541** CITY-ST-ZIP CITY-ST-ZIF SD ☐ Delete VD X Change □ Addition TITLE TITLE cotten, Dona 1468 Sound Retreat Dr. COTTEN, DONA NAME NAME 1468 SOUND RETREAT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP Navarre, FL 32566 ☐ Delete Change Addition TITLE TD TITLE Narboni, Gina NAME MARBONI, GINO NAME 109 Endgate Un. STREET ADDRESS 109 ENDGATE LN STREET ADDRESS San Antonio, Tx 78231 SAN ANTONIO, TX 78231 CITY-ST-ZIP CITY-ST-ZIP X Change VD ☐ Delete TITLE VD ■ Addition TITLE Kennedy, Richard A. KENNEDY, RICHARD A NAME 520 Montpelier Ct. 520 ONTPELIER CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COVINGTON; KY 41011 CITY-ST-ZIP Covington, Ky 41011 SD Change ☐ Delete TITLE ☐ Addition TITLE Fleming, Steve 401 Bridgepoint Ln. FLEMING, STEVE NAME NAME 401 BRDIGEPOINT LN STREET ADDRESS STREET ADDRESS woodstock, GA 30189 WOODSTOCK, GA 30189 CITY+ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

TITLE

NAME

STREET ADDRESS

Joanna S. Gourlev

850-654-0013

☐ Change

☐ Addition

FILED