

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727112

FILED
Jan 09, 2009
Secretary of State

Entity Name: VENUS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

885 SANTA ROSA BLVD.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

885 SANTA ROSA BOULEVARD
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 1539
FT. WALTON BEACH, FL 325491539 US

New Mailing Address:

P. O. BOX 1539
FORT WALTON BEACH, FL 325491539 US

FEI Number: 59-1518528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURLEY, WARREN N.
50 BEAL PKWY ST STE 2
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

WNG MANAGEMENT SERVICES, INC.
50 BEAL PARKWAY SW
SUITE 2
FORT WALTON BEACH, FL 32548 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: WARREN N. GOURLEY

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: GOURLEY, JOANNA
Address: 9 CONTRY CLUB DR E
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: COTTEN, DONA
Address: 1468 SOUND RETREAT DR
City-St-Zip: NAVARRE, FL 32566

Title: TD () Delete
Name: MARBONI, GINO
Address: 109 ENDGATE LN
City-St-Zip: SAN ANTONIO, TX 78231

Title: VD () Delete
Name: KENNEDY, RICHARD A
Address: 520 MONTPELIER CT
City-St-Zip: COVINGTON, KY 41011

Title: SD () Delete
Name: FLEMING, STEVE
Address: 401 BRDIGEPOINT LN
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOURLEY, JOANNA
Address: 9 COUNTRY CLUB DRIVE E
City-St-Zip: DESTIN, FL 32541

Title: VD (X) Change () Addition
Name: COTTEN, DONA
Address: 1468 SOUND RETREAT DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: TD (X) Change () Addition
Name: NARBONI, GINO
Address: 109 ENDGATE LANE
City-St-Zip: SAN ANTONIO, TX 78231

Title: VD (X) Change () Addition
Name: KENNEDY, RICHARD A
Address: 520 MONTPELIER COURT
City-St-Zip: FORT WRIGHT, KY 41010

Title: SD (X) Change () Addition
Name: FLEMING, STEVE
Address: 401 BRIDGEPOINT LANE
City-St-Zip: WOODSTOCK, GA 30189

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: JOANNA GOURLEY

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date