

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727892

FILED
Feb 04, 2009
Secretary of State

Entity Name: VENICE COSTA BRAVA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

244 ST. AUGUSTINE AVENUE
908W
VENICE, FL 342851839 US

New Principal Place of Business:

244 ST. AUGUSTINE AVENUE
908W
VENICE, FL 34285 US

Current Mailing Address:

181 CNTR RD
VENICE, FL 34285 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 59-1626312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS PROPERTY MANAGEMENT
181 CNTR RD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIMBACK, DAVID
Address: 244 ST AUGUSTINE AVE 801W
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: GENTRY, JOANN
Address: 232 ST. AUGUSTINE AVE.
City-St-Zip: VENICE, FL 34285

Title: VD () Delete
Name: DOYLE, LORRAINE
Address: 232 ST AUGUSTINE AVE - 606E
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: JEFFERIES, LOIS
Address: 232 ST AUGUSTINE AVE - 403E
City-St-Zip: VENICE, FL 34285

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ERICKSON, DICK
Address: 29323 PINCY WAY
City-St-Zip: PEQUOT LAKES, MN 56472

Title: SD (X) Change () Addition
Name: GENTRY, JOANNE
Address: 232 ST. AUGUSTINE AVE. #503
City-St-Zip: VENICE, FL 34285

Title: PD (X) Change () Addition
Name: DOYLE, LORRAINE
Address: 232 ST. AUGUSTINE AVE - #606
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: TRUSCOTT, NORMAN
Address: 118 WINDWARD LANE
City-St-Zip: BRISTOL, RI 02809

Title: AS () Change (X) Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY ST. - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT () Change (X) Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY ST. - FL1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/04/2009

Electronic Signature of Signing Officer or Director

Date