2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729098

FILED Feb 24, 2010 Secretary of State

Entity Name: THE VENICE PARK HOMEOWNERS ASSOCIATION, INC.

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

101 PARK BLVD SOUTH
VENICE, FL 34285

101 PARK BLVD SOUTH
VENICE, FL 34285

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

101 PARK BLVD SOUTH
VENICE, FL 34285

101 PARK BLVD SOUTH
VENICE, FL 34285

102 PARK BLVD SOUTH
VENICE, FL 34285

FEI Number: 59-1529212 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:

HOLTGREIVE, ROBERT J GEORGE, BARBARA
101 PARK BLVD. SOUTH 101 FARK BLVD SOUTH
UNIT 101 #304
VENICE, FL 34285 US VENICE, FL 34285 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: BARBARA GEORGE 02/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: GEORGE, BARBARA Address: 101 PARK BLVD SOUTH #304

City-St-Zip: VENICE, FL 34285

Title: V.P.

Name: CRONIN, WALTER

Address: 101 PARK BLVD SOUTH #310

City-St-Zip: VENICE, FL 34285

Title: TRES

Name: HAMILL, BRUCE Address: PO BOX 1502 City-St-Zip: VENICE, FL 34284

Title: DIR

Name: HOLTGREIVE, ROBERT J Address: 101 PARK BLVD SOUTH #101

City-St-Zip: VENICE, FL 34285

Title: DIR

Name: DOWD, MICHAEL

Address: 101 PARK BLVD SOUTH #303

City-St-Zip: VENICE, FL 34285

Title: DIR

Name: SWISHER, GLENN

Address: 101 PARK BLVD SOUTH #308

City-St-Zip: VENICE, FL 34285

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: BARBARA GEORGE PRES 02/24/2010