2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729286

FILED Mar 13, 2009 Secretary of State

Entity Name: VILLA VENYCE HOMEOWNERS ASSOCIATION, INC.

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

2815 VENETIAN GON 2815 VENETIAN GDN

P.O. BOX 681 GULF BREEZE, FL 32563 US

GULF BREEZE, FL 32562 US

New Mailing Address: Current Mailing Address:

959 GONDOLIER BLVD P.O. BOX 681

GULF BREEZE, FL 32563 US GULF BREEZE, FL 32562 US

FEI Number: 59-2355758 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:

EDLUND, GEORGE D JR EDLUND, GEORGE D JR 2815 VENETIAN GON 2815 VEŃETIAN GDN GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 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:

03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

EDLUND, GEORGE JR EDLUND, GEORGE JR Name: Name: 2815 VENETIAN GON Address: 2815 VENETIAN GDN Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip: GULF BREEZE, FL 32563

Title: VD () Delete Title: () Change () Addition

Name: CIBULA, MATT Name: Address: 2809 VENETIAN GARDEN Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

READ, DENNIS Name: Name: 959 GONDOLIER BLVD Address: Address: City-St-Zip: GULF BREEZE, FL 32563 City-St-Zip:

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: GEORGE EDLUND, JR. TD 03/13/2009