2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729286

Feb 11, 2012 Secretary of State

Entity Name: VILLA VENYCE HOMEOWNERS ASSOCIATION, INC.

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

2815 VENETIAN GDN

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

P.O. BOX 681

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 2815 VENETIAN GDN

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title: VD

Name: RODGERSON, MIKE Address: 2806 LIDO BLVD

City-St-Zip: GULF BREEZE, FL 32563

Title: PD

NEU, BRUCE Name: 2771 VENETIAN WAY Address: City-St-Zip: GULF BREEZE, FL 32563

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: GEORGE D. EDLUND, JR.

TD

02/11/2012