

FILE NOW: FILING FEE IS \$61.25

FILED  
May 20 1998 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **730080** (9)  
1. Corporation Name  
**VILLAS OF VENICE, INC. CONDOMINIUM ASSOCIATION**



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                                                                                                             |  |                                                                                                                       |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------|--|
| Principal Place of Business<br><b>908 VILLAS DRIVE<br/>VENICE FL 34285<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | Mailing Address<br><b>908 VILLAS DRIVE<br/>VENICE FL 34285<br/>US</b>                                                                                                                                                                                                       |  | 3. Date Incorporated or Qualified<br><b>06/27/1974</b>                                                                |  |
| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.                                                                                                                                                                                                                        |  | 4. FEI Number<br><b>58-1552715</b>                                                                                    |  |
| <b>22</b> City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <b>27</b> City & State                                                                                                                                                                                                                                                      |  | Applied For<br><input type="checkbox"/> Not Applicable                                                                |  |
| <b>23</b> Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <b>28</b> Zip                                                                                                                                                                                                                                                               |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                       |  |
| <b>25</b> Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | <b>30</b> Country                                                                                                                                                                                                                                                           |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 9. Name and Address of Current Registered Agent<br><b>CURTIS, JOHN W.<br/>908 VILLAS DRIVE<br/>VENICE FL 34285</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 10. Name and Address of New Registered Agent<br><b>81</b> Name <b>Keys-Caldwell, Inc.</b><br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>250 W. Tampa Ave</b><br><b>83</b><br><b>84</b> City <b>Venice</b> <b>FL</b> <b>85</b> Zip Code <b>34285</b> |  |                                                                                                                       |  |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.<br>SIGNATURE <i>Emmette R. Caldwell for Keys-Caldwell, Inc.</i> DATE <b>5/13/98</b><br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> |  |                                                                                                                                                                                                                                                                             |  |                                                                                                                       |  |

|                            |                                                                 |                                                       |                                                                              |
|----------------------------|-----------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
| TITLE                      | PD<br>PAGLIARONU, TRUDY<br>8800 BLVD E #20F<br>WEST NEW YORK NJ | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                 | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                 | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                 | 1.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | VPD<br>CURTIS, JOHN W.<br>908 VILLAS DR<br>VENICE FL            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                                 | 2.2 NAME                                              | Margy Rowden                                                                 |
| STREET ADDRESS             |                                                                 | 2.3 STREET ADDRESS                                    | 908 Villas Dr. #9                                                            |
| CITY-ST-ZIP                |                                                                 | 2.4 CITY-ST-ZIP                                       | Venice, FL 34285                                                             |
| TITLE                      | SD<br>DAYLE, CLIFFORD<br>121 EDGEWOOD DR<br>FLORHAM PARK NJ     | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                                 | 3.2 NAME                                              | Mike Mueller                                                                 |
| STREET ADDRESS             |                                                                 | 3.3 STREET ADDRESS                                    | 908 Villas Dr. #31                                                           |
| CITY-ST-ZIP                |                                                                 | 3.4 CITY-ST-ZIP                                       | Venice, FL 34285                                                             |
| TITLE                      | TD<br>MUELLER, MIKE<br>50082 WILLIAMS RD<br>HARTFORD WI         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                                 | 4.2 NAME                                              | Marcello Esposti                                                             |
| STREET ADDRESS             |                                                                 | 4.3 STREET ADDRESS                                    | 908 Villas Dr. #6                                                            |
| CITY-ST-ZIP                |                                                                 | 4.4 CITY-ST-ZIP                                       | Venice, FL 34285                                                             |
| TITLE                      |                                                                 | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                 | 5.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                 | 5.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                 | 5.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      |                                                                 | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                                                 | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                                                 | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                                                 | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Emmette R. Caldwell* 941-484-6108

CR2E037 (10/97)