2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730080

FILED Mar 24, 2009 Secretary of State

Entity Name: VILLAS OF VENICE, INC. CONDOMINIUM ASSOCIATION

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

899 WOODBRIDGE DR VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

899 WOODBRIDGE DR VENICE, FL 34293 US

FEI Number: 59-1552715 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:

ADVANCED MANAGEMENT, INC

899 WOODBRIDGE DR

VENICE, FL 34293 US

ADVANCED MANAGEMENT OF SW FLA
899 WOODBRIDGE DR

VENICE, FL 34293 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: DOUGLAS E. WILSON 03/24/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MEDRICH, MELVIN MEDRICH, MELVIN Name: Name: 908 VILLAS DR #22 Address: 908 VILLAS DR #22 Address: City-St-Zip: VENICE, FL 34284 City-St-Zip: VENICE, FL 34284 Title: Title: () Delete () Change () Addition

 Name:
 URBAN, BELA
 Name:

 Address:
 908 VILLAS DR #5
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DICICCO, SABATO
 Name:

 Address:
 908 VILLAS DR #52
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BYRNE, JOHN
 Name:

 Address:
 908 VILLAS DR #29
 Address:

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRISWOLD, MARY ANN
 Name:
 CLIFFORD, JAMES

 Address:
 908 VILLAS DR #41
 Address:
 908 VILLAS DR #41

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

Title: VPT () Delete Title: VPTD (X) Change () Addition

 Name:
 SZYMANSKI, BERNARD
 Name:
 SZYMANSKI, BERNARD

 Address:
 211 ALLIGATOR RD
 Address:
 211 ALLIGATOR DR

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: BERNARD SZYMANSKI VPTD 03/24/2009

Electronic Signature of Signing Officer or Director

Date