2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731538

FILED Apr 20, 2009 Secretary of State

Entity Name: LAS PALMAS CONDOMINIUM ASSOCIATION OF VENICE, INC.

Current Principal Place of Business: New Principal Place of Business: 519 ALBEE FARM RD. VENICE, FL 34292 **Current Mailing Address: New Mailing Address:** 519 ALBEE FARM RD VENICE, FL 34285 FEI Number: 59-1978250 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: RAASCH, SANDI RAASCH, SANDI EA 333 TAMÍAMI TRAIL S STE 257 333 TAMIAMI TRAIL S STE 257 VENICE, FL 34285 VENICE, FL 34285 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: SANDI RAASCH 04/20/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CARCAPPOLO, VITO Name: Name: 519 ALBEE FARM RD Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: PD Title: () Delete () Change () Addition Name: ROWE, GARY Name: Address: 519 ALBEE FARM RD. Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change () Addition AMEE, STEPHEN Name: Name: Address: 519 ALBEE FARM RD Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ZATARGA, THERESA Name: SARGENT, MABEL 519 ALBEE FARM RD Address: 519 ALBEE FARM RD Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 Title: () Delete Title: () Change (X) Addition LEFEVER, WILAMAE Name: Name: 519 ALBEE FARM RD Address: Address: City-St-Zip: City-St-Zip: VENICE, FL 34285

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: SANDI RAASCH EA 04/20/2009