2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 03, 2006 8:00 am Secretary of State DOCUMENT #734581 04-03-2006 90355 041 ****61.25 1. Entity Name VENÉTIAN PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 400360 122 VENETIAN WAY **LOT 17 PUBLIC RECORDS OF VOLUSIA COUNTY** DAYTONA BCH, FL 32127 US DAYTONA BCH, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number NOT APPLICABLE City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCAS, PAMELA 122 VENETIAN WAY Street Address (P.O. Box Number is Not Acceptable) DAYTONA BCH, FL 32127 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition LUCAS, PAMELA NAME NAME STREET ADDRESS **122 VENETIAN WAY** STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WILCOX, BRADFORD NAME STREET ADDRESS 102 VENETIAM WAY STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32127 CITY-ST-71P ST ☐ Defete Change ☐ Addition TOTALE TITLE STAIR, LARRY W NAME NAME STREET ADDRESS 122 VENETIAN WAY STREET ADDRESS DAYTONA BEACH, FL 32127 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

FAM ELA

STRATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #