2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# 734581

Entity Name: VENETIAN PARK ASSOCIATION, INC.

Current Principal Place of Business:

LOT 17
PUBLIC RECORDS OF VOLUSIA COUNTY
DAYTONA BCH, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

122 VENETIAN WAY
DAYTONA BCH, FL 32127 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCAS, PAMELA
122 VENETIAN WAY
DAYTONA BCH, FL 32127 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: LUCAS, PAMELA
Address: 122 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

Title: VP ( ) Delete
Name: BARBER, NANCY
Address: 3846 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: ST ( ) Delete
Name: STAIR, LARRY W
Address: 122 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change ( ) Addition
Name: BARBER, NANCY
Address: 3846 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change ( ) Addition
Name: COX, MARILYNN
Address: 110 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

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: PAM LUCAS PRES 04/10/2008

Electronic Signature of Signing Officer or Director — Date