

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734581

FILED
Mar 27, 2011
Secretary of State

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
Name: LUCAS, PAMELA
Address: 122 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

Title: ST
Name: BARBER, NANCY
Address: 3846 CARDINAL BLVD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP
Name: COX, MARILYNN
Address: 110 VENETIAN WAY
City-St-Zip: PORT ORANGE, FL 32127

I hereby 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 all other like empowered.

SIGNATURE: PAM LUCAS

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date