

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735174

FILED
Apr 15, 2009
Secretary of State

Entity Name: VENETIAN BAYVIEW CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

COASTAL PROPERTY MANAGEMENT
501 GOODLETTE RD N STE C-200
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

COASTAL PROPERTY MANAGEMENT
501 GOODLETTE RD N STE C-200
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-1672695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COASTAL PROPERTY MANAGEMENT
501 GOODLETTE RD. N, STE -200
NAPLES, FL 34102 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: D () Delete
Name: MCCALL, BROOKS
Address: 555 PARK SHORE DR #501
City-St-Zip: NAPLES, FL 34103

Title: ST () Delete
Name: HENRICKS, JAMES
Address: 555 PARK SHORE DRIVE, #509
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DIVINCENZO, ROMEO
Address: 555 PARK SHORE DR #406
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: BAGLEY, FRED
Address: 555 PARK SHORE DR #313
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: COOK, JAMES
Address: 555 PARK SHORE DR #512
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIM, COOK
Address: 555 PARK SHORE DR #501
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: BROOKS, MCCALL
Address: 555 PARK SHORE DRIVE, #509
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: JIM, HENDRICKS
Address: 555 PARK SHORE DR #406
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: JIM, HENDRICKS
Address: 555 PARK SHORE DR #313
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: ROMEO, DIVINCENZO
Address: 555 PARK SHORE DR #512
City-St-Zip: NAPLES, FL 34103

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: JOHN S GREEN

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

_____ Date