

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735423

FILED
Apr 08, 2005
Secretary of State

Entity Name: VENTURE THREE, INC.

Current Principal Place of Business:

10701 SOUTH OCEAN DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

10701 SOUTH OCEAN DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-1726007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P., ATTY.
2400 SE FEDERAL HWY
FOURTH FLOOR
STUART, FL 34994 US

Name and Address of New Registered Agent:

STONE, DAN ADMIN.
3182 N.E. IVY LANE
JENSEN BEACH, FL 34957 US

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: DAN STONE

04/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BLASKO, MICHAEL
Address: 10901 S OCEAN DR #700
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD () Delete
Name: CLARK, KAREN
Address: 10701 S OCEAN DR #914
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: PICO, JOHN
Address: 10701 S OCEAN DR # 603
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: PELLAND, JEAN
Address: 10751 S OCEAN DR #A-1
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD () Delete
Name: THOMPSON, RICHARD
Address: 10751 S. OCEAN DR #772
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEMBACH, WILLIAM PRES.
Address: 10901 S OCEAN DR #647
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD (X) Change () Addition
Name: PELLAND, JEAN VPRES.
Address: 10751 S OCEAN DR #A-01
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VD (X) Change () Addition
Name: SIMPSON, KENNETH VPRES.
Address: 10701 S OCEAN DR # 735
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: TD (X) Change () Addition
Name: DWYER, WILLIAM TREAS
Address: 10751 S OCEAN DR #B-11
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: SD (X) Change () Addition
Name: COUSINO, SALLY SECY.
Address: 10701 S. OCEAN DR #714
City-St-Zip: JENSEN BEACH, FL 34957 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM LEMBACH

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date