2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741542

FILED Jan 27, 2012 Secretary of State

Entity Name: VENICE ACRES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1800 SECOND STREET 1435 E VENICE AVE SUITE 803 SUITE 104-236

SARASOTA, FL 34236 US VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

1800 SECOND STREET 1435 E VENICE AVE SUITE 803 SUITE 104-236

SARASOTA, FL 34236 US VENICE, FL 34292 US

FEI Number: 59-2409681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, KEVIN

1800 SECOND STREET, SUITE 803

SARASOTA, FL 34236 US

HUTCHINSON, COLLEEN

1435 E VENICE AVE

SUITE 104-236

VENICE, FL 34292 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: COLLEEN HUTCHINSON 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHROEDER, GRATIA

Address: 1436 E VENICE AVE, SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title: VP

Name: HUTCHINSON, COLLEEN

Address: 1436 E VENICE AVE. SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title: T

Name: RANDOL, AIMEE

Address: 1436 E VENICE AVE, SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title: S

Name: GRANT, PAM

Address: 1436 E VENICE AVE, SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title: DIR

Name: HITT, GREGORY

Address: 1436 E VENICE AVE, SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title: DIR

Name: SKAGGS, BILL

Address: 1436 E VENICE AVE, SUITE 104-236

City-St-Zip: VENICE, FL 34292

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: COLLEEN HUTCHINSON VP 01/27/2012