2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Apr 16, 2012 **DOCUMENT# 741542** Secretary of State

Entity Name: VENICE ACRES IMPROVEMENT ASSOCIATION, INC.

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

1435 E VENICE AVE SUITE 104-236 VENICE, FL 34292

New Mailing Address: Current Mailing Address:

1435 E VENICE AVE SUITE 104-236 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PROST, SAMUEL Name:

Address: 1436 E VENICE AVE, SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title:

Name: HUTCHINSON, COLLEEN

Address: 1436 E VENICE AVE. SUITE 104-236

City-St-Zip: VENICE, FL 34292

Title:

RANDOL, AIMEE Name:

1436 E VENICE AVE, SUITE 104-236 Address:

City-St-Zip: VENICE, FL 34292

Title:

Name: GRANT, PAM

1436 E VENICE AVE, SUITE 104-236 Address:

City-St-Zip: VENICE, FL 34292

Title: DIR

HITT, GREGORY Name:

1436 E VENICE AVE, SUITE 104-236 Address:

City-St-Zip: VENICE, FL 34292

Title:

SKAGGS, BILL Name:

Address: 1436 E VENICE AVE, SUITE 104-236

VENICE, FL 34292 City-St-Zip:

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 VΡ 04/16/2012