2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT #748464** 1. Entity Name 04-17-2007 90243 037 ****70.00 VENETIAN SHORES YACHTING ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 473 P.O. BOX 473 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 02262007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional \square 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOLEY, JUDITH A CPA DO NOT WRITE 92330 OVERSEAS HIGHWAY TAVERNIER, FL 33070 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed game of registered egent and title if applicable (NOTE: Requirered Agent acrostone required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. П Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE BARCHIESE, FRANK STREET ADDRESS 113 SAN JUAN DR CITY-ST-ZIP ISLAMORADA, FL 33036 NAME CARR, PAUL STREET ADDRESS 140 GULFSIDE DR CITY-ST-ZIP ISLAMORADA, FL. 33036 TITLE PAUCHEY, JACQUES STREET ADDRESS 133 SAN MARCO DR DO NOT WRITE CITY-ST-ZIP ISLAMORADA, FL 33036 IN THIS SPACE D NAME GRISWOLD, CHARLES STREET ADDRESS 189 VENETIAN WAY CITY-ST-7IP ISLAMORADA, FL 33036 JIM BERNARDIN TITLE 80401 STATE RO 4-A NAME BEDSCH, SANDY STREET ADDRESS 132-8AN MARCO DR 1328ANMARCO DR 1SLAMORADA, FL 33036 15 LA MORADA, FL, CITY-ST-ZIP TITLE SD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like/empowered.

SIGNATURE:

LYMANN, TIMOTHY

190 VENETIAN WAY

ISLAMORADA, FL 33036

HALLE

STREET ADORESS

CITY-ST-ZIP

SECRETAR

FILED