

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748464

FILED
Feb 21, 2011
Secretary of State

Entity Name: VENETIAN SHORES YACHTING ASSOCIATION, INC.

Current Principal Place of Business:

190 VENETIAN WAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 473
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, JUDITH A CPA
92330 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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
Name: BARCHIESE, FRANK
Address: 113 SAN JUAN DR
City-St-Zip: ISLAMORADA, FL 33036

Title: VPD
Name: CARR, PAUL
Address: 140 GULFSIDE DR
City-St-Zip: ISLAMORADA, FL 33036

Title: D
Name: PAUCHEY, JACQUES
Address: 133 SAN MARCO DR
City-St-Zip: ISLAMORADA, FL 33036

Title: SD
Name: GRISWOLD, CHARLES
Address: 189 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

Title: TD
Name: BERNARDIN, JIM
Address: 80401 STATE RD 4-A
City-St-Zip: ISLAMORADA, FL 33036

Title: PD
Name: LYMAN, TIMOTHY
Address: 190 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: TIMOTHY J LYMAN

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date