2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748786

FILED Mar 01, 2010 Secretary of State

Entity Name: VENETIAN ARMS OWNERS ASSOCIATION, INC.

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

1258 BARBARA DRIVE VENICE, FL 34285 US

Current Mailing Address: New Mailing Address:

1258 BARBARA DRIVE #203 VENICE, FL 34285 US

FEI Number: 59-2444178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMMEND, KATHLEEN G
1258 BARBARA DR #203
VENICE, FL 34292
US

TUTTLE, JR., MARTIN L
616 GOLDEN GATE POINT
1
SARASOTA, FL 34236 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: MARTIN L. TUTTLE, JR. 03/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

Name: GIACOMAZZI, TULLIO
Address: 708 EDGEMERE LANE
City-St-Zip: SARASOTA, FL 34242 US

Title: DP

Name: CAREY, BRIAN K

Address: 1258 BARBARA DRIVE #104 City-St-Zip: VENICE, FL 34285 US

Title: DS

Name: BEIMAL, BARBARA E
Address: 1258 BARBARA DRIVE #206
City-St-Zip: VENICE, FL 34285 US

Title: T

Name: TUTTLE, MARTIN L
Address: 616 GOLDEN GATE PT #1
City-St-Zip: SARASOTA, FL 34236 US

Title: D

Name: FOWLER, WILLIAM
Address: 1258 BARBARA DRIVE #105
City-St-Zip: VENICE, FL 34285 US

Title: D

 Name:
 GIACOMAZZI, MARIA

 Address:
 708 EDGEMERE LANE

 City-St-Zip:
 SARASOTA, FL 34242 US

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: MARTIN L. TUTTLE, JR. CAM 03/01/2010