2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748786

FILED Mar 31, 2011 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 616 GOLDEN GATE POINT #1 SARASOTA, FL 34326 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:

TUTTLE, JR., MARTIN L 616 GOLDEN GATE POINT 1 SARASOTA, FL 34236 US

616 GOLDEN GATE POINT #1

TUTTLE, JR., MARTIN L

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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 BLACKBURN, DEBRA

 Address:
 1258 BARBARA DRIVE #201

 City-St-Zip:
 VENICE, FL 34285 US

Title: DF

Name: CAREY, BRIAN K

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

Title: DS

 Name:
 FOWLER, WILLIAM E

 Address:
 1258 BARBARA DRIVE #105

 City-St-Zip:
 VENICE, FL 34285 US

Title: DT

 Name:
 GIACOMAZZI, MARIA

 Address:
 708 EDGEMERE LANE

 City-St-Zip:
 SARASOTA, FL 34242 US

Title:

 Name:
 GIACOMAZZI, TULLIO

 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

03/31/2011