2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757754

FILED Feb 08, 2012 Secretary of State

Entity Name: VENETIAN VILLAS UNIT OWNERS ASSOCIATION, INC.

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

203 CANAL STREET

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

203 CANAL STREET

NEW SMYRNA BEACH, FL 32168

FEI Number: 59-2749530 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:

SIMPSON, STEVEN S 203 CANAL STREET

NEW SMYRNA BEACH, FL 32168 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:

Title: [

Name: STRANDBERG, REGINA Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SECY

Name: PEACOCK, VIVIAN Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD

Name: BURROWS, ALICE Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP

Name: RUDNICK, PATRICIA Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PRES

Name: POTTER, ALVIN Address: 203 CANAL STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ALVIN POTTER PRES 02/08/2012