

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 05, 2007 8:00 am**  
**Secretary of State**

02-05-2007 90086 039 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                  |                                                                                                                   |                                                                                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 764116</b><br>1. Entity Name<br><b>SUTTON PLACE OF VENICE CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |                                                                                  |                                                                                                                   |                                                                                                                                                                 |  |
| Principal Place of Business<br><b>744 CADIZ ROAD<br/>VENICE, FL 34285 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                  | Mailing Address<br><b>C/O BYRD REALTY, INC.<br/>6512 SUPERIOR AVENUE<br/>SARASOTA, FL 34231 US</b>                |                                                                                                                                                                 |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               | 3. Mailing Address                                                               |                                                                                                                   |                                                                                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               | Suite, Apt. #, etc.                                                              |                                                                                                                   |                                                                                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                               | City & State                                                                     |                                                                                                                   |                                                                                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Country                       | Zip                                                                              | Country                                                                                                           | 4. FEI Number<br><b>59-2657406</b> <div style="float: right;"> <input type="checkbox"/> Applied For<br/> <input type="checkbox"/> Not Applicable         </div> |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |                                                                                  |                                                                                                                   | <b>\$8.75</b> Additional Fee Required                                                                                                                           |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                  | 7. Name and Address of New Registered Agent                                                                       |                                                                                                                                                                 |  |
| <b>BYRD, HR (DICK) MR.<br/>6512 SUPERIOR AVENUE<br/>SARASOTA, FL 34231</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               |                                                                                  | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |                                                                                                                                                                 |  |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                                                                  |                                                                                                                   |                                                                                                                                                                 |  |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                   | <b>\$5.00</b> May Be Added to Fees                                                                                                                              |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                               |                                                                                  |                                                                                                                   |                                                                                                                                                                 |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               |                                                                                  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10                                                             |                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | PD                            | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>DAVIS, JOHN</b>            |                                                                                  | NAME                                                                                                              |                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>4 RIVER DRIVE ROAD</b>     |                                                                                  | STREET ADDRESS                                                                                                    |                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>HACKETTSTOWN, NJ 07840</b> |                                                                                  | CITY-ST-ZIP                                                                                                       |                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | T                             | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                             | <b>Treasurer/Vice-President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>GRANATA, THOMAS</b>        |                                                                                  | NAME                                                                                                              |                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>744 CADIZ ROAD UNIT 9</b>  |                                                                                  | STREET ADDRESS                                                                                                    |                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>VENICE, FL 34285</b>       |                                                                                  | CITY-ST-ZIP                                                                                                       |                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | D                             | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                             | <b>DIRECTOR</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>GENTILE, JOSEPH</b>        |                                                                                  | NAME                                                                                                              |                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>744 CADIZ RD #2</b>        |                                                                                  | STREET ADDRESS                                                                                                    |                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>VENICE, FL 34285</b>       |                                                                                  | CITY-ST-ZIP                                                                                                       |                                                                                                                                                                 |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                             | <b>DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                    |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                                                                                  | NAME                                                                                                              | <b>PAMELA CHURCH # 4</b>                                                                                                                                        |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                                                                  | STREET ADDRESS                                                                                                    | <b>744 CADIZ RD # 4</b>                                                                                                                                         |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |                                                                                  | CITY-ST-ZIP                                                                                                       | <b>Venice, FL 34285</b>                                                                                                                                         |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                               | <input type="checkbox"/> Delete                                                  | TITLE                                                                                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                               |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |                                                                                  | NAME                                                                                                              |                                                                                                                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                               |                                                                                  | STREET ADDRESS                                                                                                    |                                                                                                                                                                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                               |                                                                                  | CITY-ST-ZIP                                                                                                       |                                                                                                                                                                 |  |
| 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. |                               |                                                                                  |                                                                                                                   |                                                                                                                                                                 |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                                                                  | <b>1-31-07</b>                                                                                                    |                                                                                                                                                                 |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |                                                                                  | <small>Date</small>                                                                                               |                                                                                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |                                                                                  | <small>Daytime Phone #</small>                                                                                    |                                                                                                                                                                 |  |