

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764116

FILED
Apr 17, 2009
Secretary of State

Entity Name: SUTTON PLACE OF VENICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

744 CADIZ ROAD
VENICE, FL 34285 US

New Principal Place of Business:

3380 RUSTIC ROAD
NOKOMIS, FL 34275 US

Current Mailing Address:

C/O BYRD REALTY, INC.
6512 SUPERIOR AVENUE
SARASOTA, FL 34231 US

New Mailing Address:

CYNTHIA OGRADY
3380 RUSTIC ROAD
NOKOMIS, FL 34275 US

FEI Number: 59-2657406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, HR (DICK) MR.
6512 SUPERIOR AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

OGRDY, CYNTHIA MS
3380 RUSTIC ROAD
NOKOMIS, FL 34275 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: CYNTHIA OGRADY

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM () Delete
Name: DAVIS, JOHN
Address: 4 RIVER DRIVE ROAD
City-St-Zip: HACKETTSTOWN, NJ 07840

Title: BM () Delete
Name: GRANATA, THOMAS
Address: 744 CADIZ ROAD UNIT 9
City-St-Zip: VENICE, FL 34285

Title: P () Delete
Name: GENTILE, JOSEPH
Address: 744 CADIZ RD #2
City-St-Zip: VENICE, FL 34285

Title: ST () Delete
Name: WOODBURY, SHERI S
Address: 7905 FENWAY ROAD
City-St-Zip: BETHESDA, MD 20817

Title: VP () Delete
Name: SMITH, HARRY
Address: 736 CADIZ ROAD
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH GENTILE

PD

04/17/2009

Electronic Signature of Signing Officer or Director

Date