2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#764116

FILED Sep 08, 2010 Secretary of State

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

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

3380 RUSTIC ROAD 100 HERONS COVE DR.
NOKOMIS, FL 34275 US PUNTA GORDA, FL 33983 US

Current Mailing Address: New Mailing Address:

CYNTHIA OGRADY
3380 RUSTIC ROAD
NOKOMIS, FL 34275 US
PALMER PROPERTY MANAGEMENT
100 HERONS COVE DR
PUNTA GORDA, FL 33983 US

FEI Number: 59-2657406 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:

OGRDY, CYNTHIA MS

3380 RUSTIC ROAD

NOKOMIS, FL 34275 US

PALMER PROPERTY MANAGEMENT
100 HERONS COVE DR.
PUNTA GORDA, FL 33983 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: DAVID PALMER 09/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GENTILE, JOSEPH
Address: 100 HERONS COVE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD

Name: SMITH, HARRY
Address: 100 HERONS COVE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: TSD

Name: SHERRI, WOODBURY
Address: 100 HERONS COVE DR.
City-St-Zip: PUNTA GORDA, FL 33983

Title: [

 Name:
 GRANATA, TOM

 Address:
 100 HERONS COVE DR.

 City-St-Zip:
 PUNTA GORDA, FL 33983

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: DAVID PALMER CAM 09/08/2010