2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766854

FILED Apr 05, 2005 Secretary of State

Entity Name: VENEZIA CONDOMINIUM ASSOCIATION, INC.

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

534 PINELLAS BAYWAY

P.O. BOX 66245 TIERRA VERDE, FL 33715 US

Current Mailing Address:

C/O QUALITY MGMT SER P.O. BOX 66245

ST. PETERSBURG BEACH, FL 33736 US

FEI Number: 59-2377350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

US

Name and Address of Current Registered Agent:

SCHNOOR, FRANK

7217 GULF BLVD SUITE 6

ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

TIERRA VERDE PROPERTY MANAGEMENT 1110 PINELLAS BAYWAY #207 TIERRA VERDE, FL 33715

1110 PINELLAS BAYWAY #207

1110 PINELLAS BAYWAY #207

TIERRA VERDE, FL 33715

TIERRA VERDE, FL 33715

New Mailing Address:

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: SUSAN ROUANZION

04/05/2005 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete SECTOR, PETER Name:

534 PINELLAS BAYWAY, UNIT #202 Address: City-St-Zip: SAINT PETERSBURG, FL 33715

Title: DS () Delete SNIPES, FRANK Name: Address: 4815 WOODMERE City-St-Zip: TAMPA, FL 33609

Title: DT () Delete

NEFF, DAVID Name:

534 PINELLAS BAYWAY, UNIT#106 Address: City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition SECTOR, PETER Name:

Address: 1110 PINELLAS BAYWAY, UNIT #207

City-St-Zip: TIERRA VERDE, FL 33715

Title: (X) Change () Addition

Name: SNIPES, FRANK

Address: 1110 PINELLAS BAYWAY #207 City-St-Zip: TIERRA VERDE, FL 33715

Title: DTS (X) Change () Addition

Name: NEFF, DAVID

1110 PINELLAS BAYWAY, UNIT#207 Address:

City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER SECTOR PD 04/05/2005