2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766854

FILED Mar 16, 2009 Secretary of State

Entity Name: VENEZIA CONDOMINIUM ASSOCIATION, INC.

US

US

Current Principal Place of Business:

New Principal Place of Business:

4326 - 20TH STREET NORTH ST. PETERSBURG, FL 33714 534 PINELLAS BAYWAY

TIERRA VERDE, FL 33715 US

Current Mailing Address:

New Mailing Address:

4326 - 20TH STREET NORTH ST. PETERSBURG, FL 33714 4326 20TH STREET NORTH

ST. PETERSBURG, FL 33714 US

FEI Number: 59-2377350

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:

HOPPE, HELEN E

4326 - 20TH STREET NORTH

ST. PETERSBURG, FL 33714 US HOPPE, HELEN E 4326 20TH STREET NORTH

ST. PETERSBURG, FL 33714

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: HELEN E. HOPPE

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition

(X) Change () Addition

() Delete SECTOR, PETER

SECTOR, PETER

534 PINELLAS BAYWAY, #202 Address:

City-St-Zip:

Name:

Address: 534 PINELLAS BAYWAY, #201 TIERRA VERDE, FL 33715

TIERRA VERDE, FL 33715

City-St-Zip:

Name:

Title: () Delete Title: Name:

SNIPES, FRANK Name: Address: 4815 W. WOODMERE ROAD

SNIPES, FRANK Address: 4815 W. WOODMERE ROAD

City-St-Zip: TAMPA, FL 33609

City-St-Zip: TAMPA, FL 33609

Title: DTS () Delete

Title: (X) Change () Addition Name: NEFF, DAVID

BENTLEY, RICH Name:

534 PINELLAS BAYWAY, #106

534 PINELLAS BAYWAY, #203 Address: City-St-Zip: TIERRA VERDE, FL 33715

Address: City-St-Zip: TIERRA VERDE, FL 33715

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: HELEN E. HOPPE MS.

Electronic Signature of Signing Officer or Director

Date

03/16/2009