

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768863

FILED
Jan 20, 2009
Secretary of State

Entity Name: COLONIAL MANOR OF VENICE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1200 RIDGEWOOD AVE.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

1200 RIDGEWOOD AVE.
VENICE, FL 34285

New Mailing Address:

FEI Number: 59-2785846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT
ONE SARASOTA TOWER
TWO NORTH TAMiami TrL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EMERSON, KENNETH
Address: 291 OUTER DR. E
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: CARIDAS, JANET
Address: 223 OUTER DR W
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: MAHONEY, JACK
Address: 276 INNER DR. W
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: BUSKER, CAROLYN
Address: 268 INNER DR W
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: JUMPER, RICHARD
Address: 240 OUTER DR. E
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: GANKA, DAVID
Address: 275 OUTER DR E
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMP, MARY
Address: 236 OUTER DR. E
City-St-Zip: VENICE, FL 34285

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

Title: VPD (X) Change () Addition
Name: SALERNO, ELAINE
Address: 297 OUTER DR. E
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: JUMPER, JUDITH
Address: 240 OUTER DR. E.
City-St-Zip: VENICE, FL 34285

Title: D (X) Change () Addition
Name: BAILEY, ARTHUR
Address: 264 OUTER DR. E
City-St-Zip: VENICE, FL 34285

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: MARY KEMP

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date