2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001272

FILED Feb 02, 2010 Secretary of State

Entity Name: VENETIAN SHORES CONDOMINIUM ASSOCIATION, INC.

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

69 N ORLANDO AVENUE 1030 RICHMOND AVE

COCOA BEACH, FL 32931 US STAUNTON, VA 24401 US

Current Mailing Address: New Mailing Address:

69 N ORLANDO AVENUE 1030 RICHMOND AVE

COCOA BEACH, FL 32931 US STAUNTON, VA 24401 US

FEI Number: 56-2369170 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:

BIERY, RICHARD E 69 N ORLANDO AVENUE

COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: BIERY, DAVID M

Address: 1030 RICHMOND AVENUE City-St-Zip: STAUNTON, VA 24401 US

Title: VPD

Name: GODSCHALK, HERBERT L Address: 1735 BARTERBROOK ROAD City-St-Zip: STAUNTON, VA 24401 US

Title: STD

 Name:
 LANDES, LAURIE L

 Address:
 1030 RICHMOND AVENUE

 City-St-Zip:
 STAUNTON, VA 24401 US

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: HERBERT L. GODSCHALK, III VPD

Electronic Signature of Signing Officer or Director

02/02/2010