2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002257

FILED Mar 24, 2011 Secretary of State

Entity Name: VENETIAN BAY CONDOMINIUM ASSOCIATION, INC.

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

4955 DIXIE HWY NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931

FEI Number: 06-1687705 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:

RIGERMAN, MARILYN A 200 N 1ST ST 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:

Title: S

 Name:
 BALDWIN, ROBERT Y

 Address:
 4955 DIXIE HWY NE #501

 City-St-Zip:
 PALM BAY, FL 32905

Title: F

 Name:
 HANSEN, BARRY

 Address:
 4975 DIXIE HWY NE # 402

 City-St-Zip:
 PALM BAY, FL 32905

Title: T

Name: LIDIK, LEON

Address: 4955 DIXIE HWY NE #702 City-St-Zip: PALM BAY, FL 32905

Title: VP

Name: CONNERY, WALTER
Address: 4955 DIXIE HWY NE
City-St-Zip: PALM BAY, FL 32905

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: BARRY HANSEN P 03/24/2011