

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004788

FILED
Feb 06, 2012
Secretary of State

Entity Name: VENEZIA GRANDE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 36-4528538 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROPERTY MGMT PROFESSIONALS
75 VINEYARDS BLVD
3RD FLOOR
NAPLES, FL 34119 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: DP
Name: SAADEH, MICHAEL
Address: 75 VINEYARDS BLVD FIFTH FLOOR
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: ROGERS, ROBERT F
Address: 75 VINEYARDS BLVD. FIFTH FLOOR
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: PROCACCI, MICHAEL
Address: 75 VIDNEYARDS BLVD. FIFTH FLOOR
City-St-Zip: NAPLES, FL 34119 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: MICHEL SAADEH

DP

02/06/2012

Electronic Signature of Signing Officer or Director

Date