2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006852

FILED Apr 23, 2008 Secretary of State

Entity Name: COURTYARDS OF VENICE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 247 PONCE DE LEON AVE 247 PONCE DE LEON VENICE, FL 34285 VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 247 PONCE DE LEON AVE 244 PENSACOLA RD. VENICE, FL 34285 VENICE, FL 34285 FEI Number: 02-0645225 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: HASSLER, GREGG G 247 PONCE DE LEON AVE VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FARLEY, DAVID P MILLER, TERRY Name: Name: 227 NOKOMIS AVE. SOUTH Address: 227 PONCE DE LEON AVE. Address: City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 US Title: () Delete Title: (X) Change () Addition HASSLER, GREGG G Name: SHERMAN, STEVE Name: Address: 247 PONCE DE LEON AVE Address: 224 PENSACOLA RD. City-St-Zip: VENICE, FL 34285 City-St-Zip: VENICE, FL 34285 US Title: () Delete Title: SEC. () Change (X) Addition HORAN, MIKE Name: Name: Address: Address: 243 PONCE DE LEON City-St-Zip: City-St-Zip: VENICE, FL 34285 US Title: () Delete Title: TREA () Change (X) Addition Name: Name: VAN BUREN, ELIZABETH P Address: Address: 244 PENSACOLA RD. City-St-Zip: City-St-Zip: VENICE, FL 34285 US

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: ELIZABETH P. VAN BUREN TREA 04/23/2008