

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 09, 2009
Secretary of State

DOCUMENT# N03000010497

Entity Name: VENETIAN FALLS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**27499 RIVERVIEW CENTER BLVD
SUITE 238
BONITA SPRINGS, FL 34134**New Principal Place of Business:****Current Mailing Address:**27499 RIVERVIEW CENTER BLVD
SUITE 238
BONITA SPRINGS, FL 34134**New Mailing Address:****FEI Number:** 42-1613041**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LISTON, DAVID
27499 RIVERVIEW CENTER BLVD
SUITE 238
BONITA SPRINGS, FL 34134 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: WOOLERY, MICHAEL
Address: 3020 SO. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578**Title:** VPD () Delete
Name: KRAMER, MIKE
Address: 3020 SO. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578**Title:** STD () Delete
Name: ASHBY, STEVE
Address: 3020 SO. FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33578**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: WOOLERY, MICHAEL
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928**Title:** VPD (X) Change () Addition
Name: GOLDMAN, JORDAN
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928**Title:** STD (X) Change () Addition
Name: BROOKS, SCOTT
Address: 9240 ESTERO PARK COMMONS BLVD
City-St-Zip: ESTERO, FL 33928

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: JORDAN GOLDMAN

VD

12/09/2009

Electronic Signature of Signing Officer or Director

Date