

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005389

FILED
Apr 09, 2008
Secretary of State

Entity Name: VENETIAN PLAZA COURTYARD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2240 VENETIAN COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

500 LOGAN BLVD SOUTH
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-1180295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RUSSELL J
500 LOGAN BLVD SOUTH
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: D () Delete
Name: ARMALAVAGE, RICHARD L
Address: 2240 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: PEZESHKAN, F FRED
Address: 2606 S HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D (X) Delete
Name: CARSELLO, ROBERT L
Address: 2606 S HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WRIGHT, RUSSELL
Address: 500 LOGAN BLVD SO
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL WRIGHT

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date