


**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90011 046 ****61.25

| | |
|--|---|
| DOCUMENT # N04000007121 1. Entity Name VENETIAN POINTE PROPERTY OWNERS ASSOCIATION, INC. |  |
|--|---|

| | |
|---|---|
| Principal Place of Business 5940 TURKEY LAKE RD ORLANDO, FL 32819 | Mailing Address 5940 TURKEY LAKE RD ORLANDO, FL 32819 |
|---|---|

DO NOT WRITE IN THIS SPACE



01242006 No Chg-NP CR2E037 (11/05)

| | |
|---|--|
| 4. FEI Number 20-2383935 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

| |
|--|
| 6. Name and Address of Current Registered Agent SHEPARD, III, CLIFFORD B 111 S MAITLAND AVE MAITLAND, FL 32794 |
|--|

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

| | |
|---|---|
| Filing Fee is \$61.25 Due by May 1, 2006 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT RAMPI, RICHARD 8511 SANDLAKE SHORES ORLANDO, FL 32819 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVS RAMPI, M. PATRICIA 8511 SANDLAKE SHORES ORLANDO, FL 32819 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X  **Richard C. Rampi, D.M.A.P.A.** **02/27/06** **(407) 352-6959**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #