

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007121

FILED
Mar 31, 2009
Secretary of State

Entity Name: VENETIAN POINTE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5940 TURKEY LAKE RD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5940 TURKEY LAKE RD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2383935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, III, CLIFFORD B
111 S MAITLAND AVE
MAITLAND, FL 32794 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: DPT () Delete
Name: RAMPI, RICHARD
Address: 8511 SANDLAKE SHORES
City-St-Zip: ORLANDO, FL 32819

Title: DVS () Delete
Name: RAMPI, M. PATRICIA
Address: 8511 SANDLAKE SHORES
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD C. RAMPI

DPT

03/31/2009

Electronic Signature of Signing Officer or Director

Date