

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007233

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE VILLAS AT VENETIAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8009 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8009 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 27-0131827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC.
8009 SOUTH ORANGE AVENUE
ORLANDO, FL 32809 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: P () Delete
Name: SPARRELL, JOHN
Address: 4083 S. US HIGHWAY 1, SUITE 202
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP () Delete
Name: HAWKS, CANDICE
Address: 111 N. ORANGE AVENUE, SUITE 1040
City-St-Zip: ORLANDO, FL 32801

Title: S/T () Delete
Name: GONZALEZ, ROLLIE
Address: 11315 CORPORATE BLVD, SUITE 250
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARRELL, JOHN
Address: 2487 S VOLUSIA AVENUE, SUITE 105
City-St-Zip: ORANGE CITY, FL 32763 US

Title: VP (X) Change () Addition
Name: HAWKS, CANDICE
Address: 11315 CORPORATE BLVD. SUITE 250
City-St-Zip: ORLANDO, FL 32817

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: JOHN SPARRELL

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date