

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007233

FILED  
Apr 29, 2008  
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:**

5955 T.G. LEE BLVD.  
SUITE 300  
ORLANDO, FL 32822 US

**Current Mailing Address:**

8009 SOUTH ORANGE AVENUE  
ORLANDO, FL 32809 US

**New Mailing Address:**

5955 T.G. LEE BLVD.  
SUITE 300  
ORLANDO, FL 32822 US

**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:**

LELAND MANAGEMENT, INC.  
5955 T.G. LEE BLVD.  
SUITE 300  
ORLANDO, FL 32822 US

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: REBECCA FURLOW

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PIOTROWSKI, JAMES R  
Address: 518 VENETIAN VILLA DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: VP (X) Change ( ) Addition  
Name: MIGLIORANZI, MICHAEL  
Address: 462 VENETIAN VILLA DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: S/T (X) Change ( ) Addition  
Name: BAYER, SANDRA  
Address: 516 VENETIAN VILLA DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: D ( ) Change (X) Addition  
Name: LESNETT, SCOTT  
Address: 107 SOFT SHADOW LANE  
City-St-Zip: VENETIA, PA 15367

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: JAMES R. PIOTROWSKI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date