

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007233

FILED  
Mar 16, 2011  
Secretary of State

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

**Current Principal Place of Business:**

459 VENETIAN VILLA DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**New Principal Place of Business:**

**Current Mailing Address:**

459 VENETIAN VILLA DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**New Mailing Address:**

492 VENETIAN VILLA DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**FEI Number:** 27-0131827

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LESNETT, SCOTT A TREASUR  
459 VENETIAN VILLA DRIVE  
NEW SMYRNA BEACH, FL 32168 US

**Name and Address of New Registered Agent:**

LESNETT, SCOTT A PRESIDE  
459 VENETIAN VILLA DRIVE  
NEW SMYRNA BEACH, FL 32168 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: SCOTT A LESNETT

03/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LESNETT, SCOTT A PRESIDE  
Address: 459 VENETIAN VILLA DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: VP  
Name: LARGENT, KEN VICE PR  
Address: 522 VENETIAN VILLA DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: SEC  
Name: VANRIDER, DAN SECRETA  
Address: 495 VENETIAN VILLA DR  
City-St-Zip: NEW SMYRNA BCH, FL 32168

Title: TREA  
Name: HARTNESS, SUZANNE S TREASUR  
Address: 492 VENETIAN VILLA DRIVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

I hereby 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 all other like empowered.

SIGNATURE: SUZANNE S. HARTNESS

TREA

03/16/2011

Electronic Signature of Signing Officer or Director

Date