

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