2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008882

FILED Apr 30, 2008 Secretary of State

Entity Name: PARKSIDE TOWNHOMES AT VENETIAN BAY HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

685 GRANDE VENETIAN BAY BLVD 424 LUNA BELLA LN. SUITE 133 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

685 GRANDE VENETIAN BAY BLVD 424 LUNA BELLA LN. SUITE 133 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-1649791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JERRY, JOHNSON S
685 GRAND VENETIAN BAY BLVD.

JERRY, JOHNSON S
424 LUNA BELLA LN.

NEW SMYRNA BEACH, FL 32168 US 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: JERRY JOHNSON 04/30/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT () Delete Title: DVT (X) Change () Addition Name: JOHNSON, JERRY SR Name: JOHNSON, JERRY SR

Address: 685 GRANDE VENETIAN BAY BLVD Address: 424 LUNA BELLA LN SUITE 133
City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP () Delete Title: () Change () Addition

 Name:
 JOBALIA, DIPAK
 Name:

 Address:
 846 RIVERSIDE DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition Name: CAMPBELL, ARTHUR Name: CAMPBELL, ARTHUR

Address: 685 GRANDE VENETIAN BAY BLVD Address: 424 LUNA BELLA LN SUITE 133

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS () Delete Title: () Change () Addition

 Name:
 ANAND, JOBALIA
 Name:

 Address:
 846 RIVERSIDE DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 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: ARTHUR CAMPBELL DS 04/30/2008