

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010480

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE WATERFRONT ON VENICE ISLAND BUILDING B CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

333 S TAMIAMIT TRAIL
STE. 203
VENICE, FL 34285

New Principal Place of Business:

3380 RUSTIC ROAD
NOKOMIS, FL 34275

Current Mailing Address:

333 S TAMIAMIT TRAIL
STE. 203
VENICE, FL 34285

New Mailing Address:

PO BOX 595
VENICE, FL 34284

FEI Number: 55-0886442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL W
333 S TAMIAMIT TRAIL SUITE 203
VENICE, FL 34285 US

Name and Address of New Registered Agent:

OGRADY, CYNTHIA
3380 RUSTIC ROAD
NOKOMIS, FL 34275 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: CYNTHIA OGRADY

04/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRISH, HAYNE E
Address: 333 SOUTH TAMIAMIT TRAIL STE. 203
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: MILLER, MICHAEL
Address: 333 SOUTH TAMIAMIT TRAIL, STE. 203
City-St-Zip: VENICE, FL 34285

Title: STD () Delete
Name: CONDIT, CLIFF
Address: 333 S. TAMIAMIT TRAIL, ST. 101
City-St-Zip: VENICE, FL 34285

Title: STD () Delete
Name: ALTMANN, ROBIN
Address: 333 S. TAMIAMIT TRAIL, STE. 203
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOWALSKI, LORI
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: VP (X) Change () Addition
Name: JORDAN, LARRY
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: TD (X) Change () Addition
Name: KAPLAN, MIKE
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

Title: STD (X) Change () Addition
Name: SEIDE, STEVEN
Address: PO BOX 595
City-St-Zip: VENICE, FL 34284

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: LORI KOWALSKI

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date