## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000010914

FILED May 27, 2005 Secretary of State

Entity Name: VENETIAN VILLAGE PROPERTY OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 100 ALBANY AVE., STE. 300 STUART, FL 34994 **Current Mailing Address: New Mailing Address:** 100 ALBANY AVE., STE. 300 STUART, FL 34994 FFI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENE, JOHN A 100 ALBANY AVE., STE. 300 STUART, FL 34994 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BERTHIAUME, ROBERT F Name: Name: Address: 100 ALBANY AVE., STE. 300 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: SD () Delete Title: () Change () Addition ZARRO, PASQUALE G Name: Name: Address: 100 ALBANY AVE., STE, 300 Address: City-St-Zip: STUART, FL 34994 City-St-Zip: Title: () Delete Title: () Change () Addition TARPEL, ALAN Name: Name: 100 ALBANY AVE., STE. 300 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PASQUALE ZARRO SD 05/27/2005