## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # N04000010914

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04-19-2007 90410 027 \*\*\*\*61.25

VENÉTIAN VILLAGE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 41117164 100 ALBANY AVE., STE. 300 100 ALBANY AVE., STE. 300 STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 Chg-NP CR2E037 (12/06) 4. FEI Number 71-0999085 City & State City & State Applied For Not Applicable Žip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PASQUALE GREENE, JOHN A Street Address (P.O. Box Number is Not Acceptable) 100 ALBANY AVE., STE. 300 SUITE 300 STUART, FL 34994 Zip Code 34994 STUANT 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition BERTHIAUME, ROBERT F NAME NAME 100 ALBANY AVE., STE. 300 STREET ADORESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZARRO, PASQUALE G NAME NAME STREET ADDRESS 100 ALBANY AVE., STE. 300 STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE TD ☐ Delete TITLE Change ☐ Addition TARPEL, ALAN NAME NAME STREET ADDRESS 100 ALBANY AVE., STE. 300 STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR