2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006
Secretary of State

DOCUMENT# N05000002273

Entity Name: TOWNHOMES AT VENETIAN ISLES ASSOCIATION, INC.

Current Principal Place of Business:

4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 56-2505500 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUARTETTI, THOMAS L
4900 CREEKSIDE DRIVE
SUITE H
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: QUARTETTI, RALPH W
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33760

Title: VP ( ) Delete
Name: QUARTETTI, THOMAS L
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33756

Title: S/T ( ) Delete
Name: HUNTER, ERIKA D
Address: 4900 CREEKSIDE DRIVE, SUITE H
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIKA D. HUNTER ST 02/22/2006

Electronic Signature of Signing Officer or Director — Date