

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: VENETIAN AT BAY PARK HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-3069107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN K
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: PD
Name: SARTORI, NICK
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VTD
Name: ANDREWS, ED
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD
Name: MCKEOWN, IAN
Address: 225 WATER STREET, 3RD FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

I hereby 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 all other like empowered.

SIGNATURE: NICK SARTORI

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date