

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005118

FILED
Apr 25, 2012
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:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

3563 PHILIPS HWY
SUITE 601 E
JACKSONVILLE, FL 32207 US

New Mailing Address:

9887 FOURTH STREET NORTH #301
ST. PETERSBURG, FL 33702 US

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:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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: BILLY K. OSBURN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, JOHN
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VPD
Name: SINGLETON, GREG
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: STD
Name: LAWSON, MICHAEL
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702 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: JOHN RYAN

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date