

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2012
Secretary of State

DOCUMENT# N05000007149

Entity Name: VENICE GARDENS TOWNE PARK CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**712 SHAMROCK BLVD.
VENICE, FL 34293**New Principal Place of Business:**1001 AVENIDA DEL CIRCO
VENICE, FL 34285 US**Current Mailing Address:**712 SHAMROCK BLVD.
VENICE, FL 34293**New Mailing Address:**P.O. BOX 1596
VENICE, FL 34284 US**FEI Number:** 59-1307229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VANDER WULP, SHARON S ESQ
712 SHAMROCK BLVD.
VENICE, FL 34293 US**Name and Address of New Registered Agent:**FROOK, MARGARET S ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: MARGARET S. FROOK, ESQUIRE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERMAN, RONALD
Address: 221 CORAL STREET
City-St-Zip: VENICE, FL 34285 US

Title: STD
Name: SPEAKMAN, HELEN
Address: 1700 SKLAR COURT
City-St-Zip: VENICE, FL 34293 US

Title: VPD
Name: MENOLD, GEORGE
Address: 534 CHEVAL DRIVE
City-St-Zip: VENICE, FL 34292 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: HELEN SPEAKMAN

STD

04/23/2012

Electronic Signature of Signing Officer or Director

Date