

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008608

FILED
Apr 06, 2012
Secretary of State

Entity Name: LAGUNA AT VENETA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-3613818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
NAPLES, FL 34112 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
Name: KESSLER, RONALD
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

Title: D
Name: BORGESEN, PAUL
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: CAMPBELL, JOHN
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

Title: ST
Name: HANSON, GARY
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

Title: D
Name: FARLEY, ROBERT
Address: 4670 CARDINAL WAY, SUITE 302
City-St-Zip: NAPLES, FL 34112

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: RONALD KESSLER

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date