2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011220

FILED Feb 18, 2011 Secretary of State

Entity Name: VENETIAN PALMS OF FT. MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12510 EQUESTRIAN CIRCLE FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12510 EQUESTRIAN CIRCLE FT. MYERS, FL 33907

FEI Number: 20-4504916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOEDE, JOHN C ESQ
9915 TAMIAMI TRAIL N., STE. 1
NAPLES, FL 34108 US
GOEDE, JOHN C ESQ
8950 FONTANA DEL SOL WAY, STE. 100
NAPLES, FL 34109 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STANLEY, ROBERT
Address: 12510 EQUESTRIAN CIRCLE
City-St-Zip: FT. MYERS, FL 33907

Title: 7

Name: BARNES, BRIAN

Address: 12510 EQUESTRIAN CIRCLE City-St-Zip: FT. MYERS, FL 33907

Title: S

Name: MCCALL, LOIS

Address: 12510 EQUESTRIAN CIRCLE City-St-Zip: FT. MYERS, FL 33907

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: ROBERT STANLEY PD 02/18/2011