

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011661

FILED
Mar 18, 2010
Secretary of State

Entity Name: VENETIA COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

28100 US HIGHWAY 19 NORTH STE 205
CLEARWATER, FL 33761

New Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

Current Mailing Address:

28100 US HIGHWAY 19 NORTH STE 205
CLEARWATER, FL 33761

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

FEI Number: 20-5086230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
28100 US HWY 19 NORTH STE 205
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

REINHARDT, DEBRA
7300 PARK STREET
SEMINOLE, FL 33777 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:

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TABER, KEVIN
Address: 200 COUNTRY CLUB DR #108
City-St-Zip: LARGO, FL 33771

Title: DVP
Name: PENGLER, RUTH
Address: 200 COUNTRY CLUB DR #1503
City-St-Zip: LARGO, FL 33771

Title: D
Name: MYERS, DEBBIE
Address: 200 COUNTRY CLUB DR #505
City-St-Zip: LARGO, FL 33771

Title: D
Name: BACKER, RON
Address: P.O. BOX 10555
City-St-Zip: TAMPA, FL 33679

Title: D
Name: SIMMS, SCOTT
Address: P.O. BOX 10555
City-St-Zip: TAMPA, FL 33679

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: KEVIN TABER

DP

03/18/2010

Electronic Signature of Signing Officer or Director

Date