

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011661

FILED
Apr 20, 2012
Secretary of State

Entity Name: VENETIA COUNTRY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7300 PARK STREET
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

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
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CIANFRONE & DEFURIO
1964 BAYSHORE BLVD.
SUITE A
DUNEDIN, FL 34698 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: DAN GREENBERG

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TABER, KEVIN
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: SD
Name: MITCHELL, JASON
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: TD
Name: MYERS, DEBBIE
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: BACKER, RON
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: SIMMS, SCOTT
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date