

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011704

FILED
Feb 16, 2006
Secretary of State

Entity Name: VENETIAN PLAZA COURTYARD II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2606 SOUTH HORSESHOE DRIVE
NAPLES, FL 34104

New Mailing Address:

4600 ENTERPRISE AVE
NAPLES, FL 34104

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASTINGS, CHERYL L ESQ
GRANT FRIDKIN PEARSON ATHAN & CROWN PA
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WRIGHT, RUSSELL J PA
BAYVIEW PROPERTY MGMT.
4600 ENTERPRISE AVE
NAPLES, FL 34104 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: RUSSELL J WRIGHT

02/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMALAVAGE, RICHARD L
Address: 2240 VENETIAN PLAZA COURT
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: PEZESHKAN, F. FRED
Address: 2606 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: CARSELLO, ROBERT L
Address: 2606 SOUTH HORSESHOE DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD ARMALAVAGE

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date