

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011704

FILED
Apr 09, 2008
Secretary of State

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

Current Principal Place of Business:

500 LOGAN BLVD SOUTH
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

500 LOGAN BLVD SOUTH
NAPLES, FL 34119

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, RUSSELL J PA
BAYVIEW PROPERTY MGMT.
500 LOGAN BLVD SOUTH
NAPLES, FL 34119 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: 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: PD (X) Change () Addition
Name: SONNE, JONATHAN
Address: 2235 VENETIAN PLAZA COURT
City-St-Zip: NAPLES, FL 34109

Title: VPD (X) Change () Addition
Name: BRENNAN, ANNETTE
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

Title: D (X) Change () Addition
Name: POTESIO, FRANK
Address: 2235 VENETIAN COURT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN SONNE

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date