2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001770

FILED Feb 02, 2010 Secretary of State

Entity Name: VENEZIA OF ORANGE COUNTY HOMEOWNERS ASSOCIATION, INC.

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

7642 POINTE VENEZIA DR 229 PASADENA PLACE ORLANDO, FL 32836 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

7642 POINTE VENEZIA DR 229 PASADENA PLACE ORLANDO, FL 32836 229 PASADENA PLACE ORLANDO, FL 32803

FEI Number: 20-5145028 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:

SILLIMAN, WILLIAM M
7642 POINTE VENEZIA DR
ORLANDO, FL 32836 US
SILLIMAN, WILLIAM M
229 PASADENA PLACE
ORLANDO, FL 32803 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: WILLIAM M. SILLIMAN 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: REICHE, ROBERT
Address: 229 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32836

Title: DVT

Name: SILLIMAN, WILLIAM M Address: 229 PASADENA PLACE City-St-Zip: ORLANDO, FL 32803

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: WILLIAM M. SILLIMAN DVT 02/02/2010