2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011735

FILED Feb 16, 2010 Secretary of State

Entity Name: LAGUNA VENETO CONDOMINIUM ASSOCIATION, INC.

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

25 S. LINKS AVENUE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

25 S. LINKS AVENUE SARASOTA, FL 34236 US

FEI Number: 20-8286599 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:

 SKOKOS, PETER Z
 SKOKOS, PETER Z

 1819 MAIN STREET
 1819 MAIN STREET

 610
 610

 SARASOTA, FL 34236 US
 SARASOTA, FL 34236 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

in the State of Florida.

SIGNATURE: PETER Z SKOKOS 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MCCURRY, NEIL D.
Address: 25 S. LINKS AVE.
City-St-Zip: SARASOTA, FL 34236

Title: DV

Name: STROBL, MICHAEL
Address: 25 S. LINKS AVE.
City-St-Zip: SARASOTA, FL 34236

Title: DST

 Name:
 JOHNSON, RANA

 Address:
 25 S. LINKS AVE.

 City-St-Zip:
 SARASOTA, FL 34236

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: NEIL D MCCURRY D 02/16/2010