

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: LAGUNA VENETO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

25 S. LINKS AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

2319 AVE C
UNIT 200
BRADENTON BEACH, FL 34217 US

Current Mailing Address:

25 S. LINKS AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

57 PARK VIEW LANE
HAWTHORN WOODS, IL 60047 US

FEI Number: 20-8286599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET
610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SKOKOS, PETER Z
1819 MAIN STREET
610
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.

SIGNATURE: PETER Z. SKOKOS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GIORGIO, RICHARD
Address: 2319 AVE C UNIT 100
City-St-Zip: BRADENTON BEACH, FL 34217

Title: DV
Name: LOPEZ, HENRY
Address: 57 PARK VIEW LANE
City-St-Zip: HAWTHORN WOODS, IL 60047

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: HENRY LOPEZ

DV

04/25/2011

Electronic Signature of Signing Officer or Director

Date