

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002231

FILED
Jan 03, 2008
Secretary of State

Entity Name: VENICE MARKETPLACE LAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1729 S TAMiami TRAIL
VENICE, FL 34293

New Principal Place of Business:

1655 US HWY 41 BYPASS S
VENICE, FL 34293

Current Mailing Address:

1729 S TAMiami TRAIL
VENICE, FL 34293

New Mailing Address:

1655 US HWY 41 BYPASS S
VENICE, FL 34293

FEI Number: 20-8800362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 NORTH WASHINGTON BOULEVARD
SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DEAN, STANLEY
1655 US HWY 41 BYPASS S
VENICE, FL 34293 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: STANLEY DEAN

01/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DEAN, STANLEY
Address: 1655 US HWY 41 BYPASS
City-St-Zip: VENICE, FL 34293

Title: TRES () Change (X) Addition
Name: GANNER, TRACEY
Address: 1655 US HWY 41 BYPASS S
City-St-Zip: VENICE, FL 34293

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: STANLEY DEAN

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date