

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002231

FILED
Feb 27, 2009
Secretary of State

Entity Name: VENICE MARKETPLACE LAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1655 US HWY 41 BYPASS S
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1655 US HWY 41 BYPASS S
VENICE, FL 34293

New Mailing Address:

7555 DR M L KING JR ST N
ST PETERSBURG, FL 33702

FEI Number: 20-8800362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARREN, BARRY
7555 DR M L KING JR ST N
ST PETERSBURG, FL 33702 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: BARRY WARREN

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES (X) Change () Addition
Name: WARREN, BARRY
Address: 7555 DR M L KING JR ST N
City-St-Zip: ST PETERSBURG, FL 33702

Title: V PR () Change (X) Addition
Name: TEFFT, CHRISTA
Address: 1655 US HWY 41 BY PASS
City-St-Zip: VENICE, FL 34292

Title: SEC () Change (X) Addition
Name: TEFFT, CHRISTA
Address: 1655 US HWY 41 BY PASS
City-St-Zip: VENICE, FL 34292

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: BARRY WARREN

TREA

02/27/2009

Electronic Signature of Signing Officer or Director

Date