2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002231

FILED Apr 27, 2010 Secretary of State

Entity Name: VENICE MARKETPLACE LAND CONDOMINIUM ASSOCIATION, INC.

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

1655 US HWY 41 BYPASS S VENICE, FL 34293

Current Mailing Address: New Mailing Address:

7555 DR M L KING JR ST N 1655 US HWY 41 BYPASS S ST PETERSBURG, FL 33702 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: Name and Address of New Registered Agent:

WARREN, BARRY
7555 DR M L KING JR ST N
ST PETERSBURG, FL 33702 US
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 04/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DEAN, STANLEY

Address: 1655 US HWY 41 BYPASS City-St-Zip: VENICE, FL 34293

Title: VPR

 Name:
 GANNER, TRACEY

 Address:
 1655 US HWY 41 BYPASS

 City-St-Zip:
 VENICE, FL 34293

Title: TRE

 Name:
 GANNER, TRACEY

 Address:
 1655 US HWY 41 BYPASS

 City-St-Zip:
 VENICE, FL 34293

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: STANLEY DEAN PRES 04/27/2010