

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002584

FILED
Nov 17, 2009
Secretary of State

Entity Name: VENETIA COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1754 SUNSET DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1754 SUNSET DRIVE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WADE, DAVID P
1754 SUNSET DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ARNSTEIN & LEHR LLP
302 KNIGHTS RUN AVE., SUITE 1100
TAMPA, FL 33602 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: VANESSA N. COHN

11/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WADE, DAVID P
Address: 1754 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: ASD () Delete
Name: WADE, GAIL M
Address: 1754 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: VPTD () Delete
Name: LATHROP, JAMES E
Address: 1822 DREW STREET, SUITE 1
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID P. WADE

PSD

11/17/2009

Electronic Signature of Signing Officer or Director

Date