

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002584

FILED
Feb 18, 2010
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:

2605 ENTERPRISE ROAD EAST
CLEARWATER, FL 337591067

Current Mailing Address:

1754 SUNSET DRIVE
CLEARWATER, FL 33755

New Mailing Address:

2605 ENTERPRISE ROAD EAST
CLEARWATER, FL 337591067

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

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
302 KNIGHTS RUN AVE., SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: HACKETT, JEFFREY A
Address: 2605 ENTERPRISE ROAD EAST
City-St-Zip: CLEARWATER, FL 337591067

Title: TR
Name: SHORT, WILLIAM W
Address: 2605 ENTERPRISE ROAD EAST
City-St-Zip: CLEARWATER, FL 337591067

Title: TR
Name: SELIGSOHN, JEFFREY P
Address: 2605 ENTERPRISE ROAD EAST
City-St-Zip: CLEARWATER, FL 337591067

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: JEFFREY A. HACKETT

TR

02/18/2010

Electronic Signature of Signing Officer or Director

Date