

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002584

FILED
Feb 20, 2011
Secretary of State

Entity Name: VENETIA COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

316 VENETIAN DR.
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

316 VENETIAN DR.
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:

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

Name and Address of New Registered Agent:

TALLEY, PICK C II
316 VENETIAN DR.
CLEARWATER, FL 33755 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: PICK TALLEY

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR
Name: TALLEY, PICK C II
Address: 316 VENETIAN DR.
City-St-Zip: CLEARWATER, FL 33755

Title: PRES
Name: FOWLER, RONNIE
Address: 314 VENETIAN DR.
City-St-Zip: CLEARWATER, FL 33755

Title: VP
Name: RUMPTZ, JIM
Address: 318 VENETIAN DR.
City-St-Zip: CLEARWATER, FL 33755

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: PICK TALLEY

TR

02/20/2011

Electronic Signature of Signing Officer or Director

Date