2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N07000003314



FILED

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90132 031 ****61.25 VENÉTO SHORES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6625 DOLPHIN COVE DRIVE 6625 DOLPHIN COVE DRIVE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 20-8745040 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLMAN & ASSOCIATES, INC. 6625 DOLPHIN COVE DRIVE Street Address (P.O. Box Number is Not Acceptable) APOLLO BEACH, FL 33572 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE. P.T ☐ Delete TITLE ☐ Change NAME **TILLMAN & ASSOCIATES INC** NAME STREET ADDRESS 6625 DOLPHIN COVE DRIVE STREET ADDRESS APOLLO BEACH, FL 33572 DITY-ST-7IP CITY-ST-7IP VP,S TITLE ☐ Delete TITLE ☐ Change Addition **ARENAS & ASSOCIATES INC** NAME 1614 MAGDALENE MANOR DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33613** CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITALE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR