

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003314

FILED
May 05, 2010
Secretary of State

Entity Name: VENETO SHORES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 20-8745040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TILLMAN, THOMAS M
6625 DOLPHIN COVE DRIVE
APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: TILLMAN, THOMAS M
Address: 6625 DOLPHIN COVE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: VPSD
Name: ARENAS, ANTHONY S
Address: 1614 MAGDALENE MANOR DRIVE
City-St-Zip: TAMPA, FL 33613

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: THOMAS M. TILLMAN

PTD

05/05/2010

Electronic Signature of Signing Officer or Director

Date