2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010678

FILED Apr 27, 2011 Secretary of State

Entity Name: GRAND VENEZIA RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2704 VIA MURANO WAY 2704 VIA MURANO

CLEARWATER, FL 33764 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

2704 VIA MURANO WAY 2704 VIA MURANO

CLEARWATER, FL 33764 CLEARWATER, FL 33764

FEI Number: 27-4014407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED 12110 SEMINOLE BLVD LARGO, FL 33778 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: DP

Name: BATTISFORE, ED

Address: 8800 COASTAL HWY #701 City-St-Zip: OCEAN CITY, MD 21842

Title: DS

 Name:
 BURD, DARREN

 Address:
 2713 VIA MURANO #231

 City-St-Zip:
 CLEARWATER, FL 33764

Title:

Name: LANCASTER, GERALD
Address: 2755 VIA CAPRI #1228
City-St-Zip: CLEARWATER, FL 33764

Title: DT

 Name:
 MCMANUS, MICHAEL

 Address:
 2713 VIA MURANO #234

 City-St-Zip:
 CLEARWATER, FL 33764

Title: DVP

 Name:
 TSINOKAS, DAN

 Address:
 2704 VIA MURANO

 City-St-Zip:
 CLEARWATER, FL 33764

Title: ASMA

Name: WHITE, WILLIAM D Address: PO BOX 110156 City-St-Zip: NAPLES, FL 34108

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: WILLIAM D. WHITE AS 04/27/2011