

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20110

FILED
Apr 30, 2009
Secretary of State

Entity Name: VENETIA TOWNHOMES & VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2272 VENETIA PLACE
INDIANLANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

2272 VENETIA PLACE
INDIANLANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2788436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREG
2292 VENETIA PLACE
INDIALANTIC, FL 32903 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: D () Delete
Name: KIEGIEL, HENRY
Address: 2291 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

Title: DP () Delete
Name: WILSON, GREG
Address: 2292 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

Title: DV () Delete
Name: HENDRY, GREG
Address: 2288 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Delete
Name: CLIFFORD, KEVIN
Address: 2287 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

Title: DS (X) Delete
Name: ARMSTRONG, BARBARA
Address: 2280 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREG WILSON

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

Date