

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20110

FILED
Apr 07, 2010
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:

C/O DEPENDABLE PROPERTY MANAGEMENT, LLC
1680 HIGHWAY A1A, STE 1
SATELLITE BEACH, FL 32937 US

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:

DEPENDABLE PROPERTY MANAGEMENT, LLC
1680 HIGHWAY A1A, STE 1
SATELLITE BEACH, FL 32937 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: ANGELA M. PHILLIPS

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIEGIEL, HENRY
Address: 2291 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

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

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

Title: D
Name: STEWART, JACQUELINE
Address: 2277 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

Title: D
Name: SWARTZ, WENDY
Address: 2273 VENETIA PLACE
City-St-Zip: INDIALANTIC, FL 32903

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: GREGORY WILSON

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04/07/2010

Electronic Signature of Signing Officer or Director

Date