

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23713

FILED
Jan 21, 2006
Secretary of State

Entity Name: THE COTILLION CLUB OF VENICE, INC.

Current Principal Place of Business:

TIFFANY TAYLOR
421 HUNT RIDGE DRIVE
VENICE, FL 34292 US

New Principal Place of Business:

KRISTINE COX
748 EAGLE POINT DRIVE
VENICE, FL 34285 US

Current Mailing Address:

C/O COTILLION CLUB
P.O. BOX 1722
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 65-0032244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIFFANY
421 HUNT RIDGE DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

COX, KRISTINE W
748 EAGLE POINT DRIVE
VENICE, FL 34285 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: KRISTINE COX

01/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: COX, KRISTINE
Address: 748 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: WALDRON, DEBBIE
Address: 130 BAYVIEW DR
City-St-Zip: VENICE, FL 34292

Title: PD () Delete
Name: TAYLOR, TIFFANY
Address: 421 HUNT RIDGE
City-St-Zip: VENICE, FL 34292

Title: VD (X) Delete
Name: HAGAN, EM
Address: 410 AUTUMN CHASE DRIVE
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: HAGAN, EM
Address: 410 AUTUMN CHASE DRIVE
City-St-Zip: VENICE, FL 34292

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KRISTINE W. COX

TD

01/21/2006

Electronic Signature of Signing Officer or Director

Date