

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24357

FILED
Apr 29, 2008
Secretary of State

Entity Name: VENETIAN BAY NORTH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7375 MILL POND CIR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 65-0072628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOUCHER, ROGER
10823 TAMiami TR N
STE H
NAPLES, FL 34108 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: TSD () Delete
Name: BERNIER, RAYMOND
Address: 477 DEVILS LANE
City-St-Zip: NAPLES, FL 34103

Title: PD () Delete
Name: MCQUISTON, RICHARD
Address: 21 CASA MAR LANE
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: COSTACHE, VICTOR
Address: 4651 GULF SHORE BLVD N #1802
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSD (X) Change () Addition
Name: SARNO, NED
Address: 4708 VILLA MARE LANE
City-St-Zip: NAPLES, FL 34103

Title: VD (X) Change () Addition
Name: RAFFONE, FRANK
Address: 4751 GULF SHORE BLVD. #1806
City-St-Zip: NAPLES, FL 34103

Title: PD (X) Change () Addition
Name: COSTACHE, VICTOR
Address: 4651 GULF SHORE BLVD N #1802
City-St-Zip: NAPLES, FL 34103

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: VICTOR COSTACHE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date