2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24357

FILED Apr 08, 2011 Secretary of State

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

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

7375 MILL POND CIR NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

COLLIER FINANCIAL, INC. 4985 TAMIAMI TRAIL E. NAPLES, FL 34113

FEI Number: 65-0072628 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:

BOUCHER, ROGER 10823 TAMÍAMI TR N STE H NAPLES, FL 34108 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:

Name:

SARNO, NED

Address: 4708 VILLA MARE LANE City-St-Zip: NAPLES, FL 34103

Title: VD

Name: ERBSTEIN, ROBERT Address: 727 PARK SHORE DR. City-St-Zip: NAPLES, FL 34103

Title: PD

COSTACHE, VICTOR Name:

4651 GULF SHORE BLVD N #1802 Address:

City-St-Zip: NAPLES, FL 34103

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: VICTOR COSTACHE PD 04/08/2011