

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24357

FILED
Apr 11, 2012
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:

HART, STEPHEN P
COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL EAST
NAPLES, FL 34113 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: STEPHEN P. HART

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TSD
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
Name: COSTACHE, VICTOR
Address: 4651 GULF SHORE BLVD N #1802
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: STEPHEN P. HART

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date