

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 19, 2008
Secretary of State

DOCUMENT# N24794

Entity Name: VENETIAN PARK ESTATES, INC.**Current Principal Place of Business:**8885 S TAMIAMI TR
SARASOTA, FL 34238 US**New Principal Place of Business:****Current Mailing Address:**8885 S TAMIAMI TRAIL
SARASOTA, FL 34238 US**New Mailing Address:****FEI Number:** 65-0047204**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DOMBER, HARLAN A
3900 CLARK RD
STE L-1
SARASOTA, FL 34233 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:** DP () Delete
Name: ANDREWS, JAMES JAY
Address: 2157 GONDOLA DRIVE
City-St-Zip: SARASOTA, FL 34238**Title:** DT () Delete
Name: ANDERSON, MICHAEL
Address: 2132 GANDOLA DRIVE
City-St-Zip: SARASOTA, FL 34238**Title:** D (X) Delete
Name: RALSTON, JERRY
Address: 2139 PIAZZA DE.
City-St-Zip: SARASOTA, FL 34238**Title:** DVP () Delete
Name: ALGER, MARYEL
Address: 2261 PIAZZA DRIVE
City-St-Zip: SARASOTA, FL 34238**Title:** D (X) Delete
Name: BARSEL, ANNA
Address: 2169 PALAZZA DRIVE
City-St-Zip: SARASOTA, FL 34238**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ANDERSON

DT

09/19/2008

Electronic Signature of Signing Officer or Director

Date