

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32353

FILED  
Jan 09, 2007  
Secretary of State

Entity Name: ROYAL VENICE, INC.

## Current Principal Place of Business:

110 NOKOMIS AVE NORTH  
VENICE, FL 34285 US

## New Principal Place of Business:

201 CENTER RD  
VENICE, FL 34285 US

## Current Mailing Address:

C/O BRENT DYKSTRA  
201 CENTER RD  
VENICE, FL 34292 US

## New Mailing Address:

FEI Number: 65-0119759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNER, RALPH  
110 NOKOMIS AVE NORTH  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

ARISTIZABEL, GEORGE  
201 CENTER RD  
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: GA

01/09/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: DYKSTRA, BRENT  
Address: 201 CENTER RD  
City-St-Zip: VENICE, FL 34292

Title: SD ( ) Delete  
Name: STUART, ANTHONY C  
Address: 940 S DORAL LANE  
City-St-Zip: VENICE, FL 34293

Title: PD ( ) Delete  
Name: CONNER, RALPH  
Address: 110 NOKOMIS AVE NORTH  
City-St-Zip: VENICE, FL 34285

Title: VPD ( ) Delete  
Name: ARISTIZABAL, GEORGE  
Address: 1526 EWING ST  
City-St-Zip: NOKOMIS, FL 34275

## 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: ARISTIZABEL, GEORGE  
Address: 1526 EWING ST  
City-St-Zip: NOKOMIS, FL 34275

Title: VPD (X) Change ( ) Addition  
Name: DETTMANN, DAVID  
Address: 201 CENTER RD  
City-St-Zip: VENICE, FL 34285

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: GA

PD

01/09/2007

Electronic Signature of Signing Officer or Director

Date