

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32353

FILED
Jan 14, 2010
Secretary of State

Entity Name: ROYAL VENICE, INC.

Current Principal Place of Business:

2799 PHOENIX PALM TERR
NORTH PORT, FL 34288 US

New Principal Place of Business:

Current Mailing Address:

C/O BRENT DYKSTRA
PO BOX 6807
NORTRH PORT, FL 34290 US

New Mailing Address:

C/O BRENT DYKSTRA
2799 PHOENIX PALM TERR
NORTRH PORT, FL 34288 US

FEI Number: 65-0119759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTIZABEL, GEORGE
2799 PHOENIX PALM TERR
NORTH PORT, FL 34288 US

Name and Address of New Registered Agent:

DYKSTRA, BRENT
2799 PHOENIX PALM TERR
NORTH PORT, FL 34288 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: BRENT DYKSTRA

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DYKSTRA, BRENT
Address: 2799 PHOENIX PALM TERR
City-St-Zip: NORTH PORT, FL 34288

Title: SD
Name: SHAND, ROBERT
Address: 849 COUNTRY CLUB CIR
City-St-Zip: VENICE, FL 34293

Title: PD
Name: ARISTIZABEL, GEORGE
Address: 1526 EWING ST
City-St-Zip: NOKOMIS, FL 34275

Title: VPD
Name: O'CONNELL, DONALD F
Address: 500 HAUSER LN
City-St-Zip: VENICE, FL 34285

Title: D
Name: MAPP, F. TIMOTHY
Address: 3120 SOUTHGATE CIR
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: TAYLOR, EDWIN D
Address: 1601 PINE LAKE DR
City-St-Zip: VENICE, FL 34285

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: BRENT DYKSTRA

TD

01/14/2010

Electronic Signature of Signing Officer or Director

Date