

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32353

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: ROYAL VENICE, INC.

## Current Principal Place of Business:

741 DARWIN RD  
VENICE, FL 34293 US

## New Principal Place of Business:

7231 S. TAMIAMI TRL  
SARASOTA, FL 34231 US

## Current Mailing Address:

C/O BRENT DYKSTRA  
741 DARWIN RD  
VENICE, FL 34293 US

## New Mailing Address:

7231 S. TAMIAMI TRL  
SARASOTA, FL 34231 US

FEI Number: 65-0119759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYKSTRA, BRENT  
741 DARWIN RD  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

DYKSTRA, BRENT  
7231 S. TAMIAMI TRL  
SARASOTA, FL 34231 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

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD  
Name: DYKSTRA, BRENT  
Address: 7231 S. TAMIAMI TRL  
City-St-Zip: SARASOTA, FL 34231

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: REYNOLDS, H CAMPBELL  
Address: 246 WOODINGHAM TRL  
City-St-Zip: VENICE, FL 34293

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date