2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # N39449 1. Entity Name VENICE CENTER OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1070 DELACROIX CIRCLE NOKOMIS FL 34275 1070 DELACROIX CIRCLE NOKOMIS FL 34275 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CB2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0320966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNELLY, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 1070 DELACROIX CIRCLE NOKOMIS FL 34275 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition ☐ Delete CONNELLY, JAMES A NAME NAME 1070 DELACROIX CIRCLE STREET ADDRESS STREET ADDRESS NOKOMIS FL CITY - ST- 7IP CITY-ST-ZIP TITLE X Delete TITLE Change Addition BRADY, ROBERT WILLIS NAME NAME 1716 WAXWING CIRCLE STREET ADDRESS STREET ADDRESS VENICE FL CITY - ST - ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRADY, RICHARD WILSON NAME NAME 315 PINE GLEN WAY STREET ADDRESS STREET ADDRESS ENGLEWOOD FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition Change BEACOM, ROGER NAME NAME 241 SORRENTO RANCH DR STREET ADDRESS STREET ADDRESS NOKOMIS FL CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition JOELSON, RAY R JOELSON, RAY R. 6, 7212 NAME NAME 4551 TALLPINE DR NW STREET ADDRESS STREET ADDRESS ATLANTA GA VENICE, FL CITY-ST-ZIP CITY-ST-ZIP 34292 TITLE Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

James A. Connelly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED