2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39449

FILED Jan 06, 2009 Secretary of State

Entity Name: VENICE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

722 SHAMROCK BLVD VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

722 SHAMROCK BLVD VENICE, FL 34293 US

FEI Number: 65-0320966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONNELLY, JAMES A 722 SHAMROCK BLVD VENICE, FL 34293 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PTD () Delete

 Name:
 CONNELLY, JAMES A,

 Address:
 722 SHAMROCK BLVD

 City-St-Zip:
 VENICE, FL 34293

 Title:
 VD
 () Delete

 Name:
 BRADY, RICHARD WILSO, N

 Address:
 315 PINE GLEN WAY

 City-St-Zip:
 ENGLEWOOD, FL

 Title:
 D
 () Delete

 Name:
 BEACOM, ROGER,

 Address:
 418 OTTER CREEK DR

 City-St-Zip:
 VENICE, FL 34292

 Title:
 D
 () Delete

 Name:
 JOELSON, RAY R,

 Address:
 P.O. BOX 1648

 City-St-Zip:
 OSPREY, FL 34229

 Title:
 S
 () Delete

 Name:
 CONNELLY, DEBBIE L

 Address:
 722 SHAMROCK BLVD

 City-St-Zip:
 VENICE, FL 34293

Title: PTD (X) Change () Addition

Name: CONNELLY, JAMES A
Address: 722 SHAMROCK BLVD
City-St-Zip: VENICE, FL 34293

Title: VD (X) Change () Addition

Name: BRADY, RICHARD W Address: 315 PINE GLEN WAY City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition

Name: BEACOM, ROGER
Address: 418 OTTER CREEK DR
City-St-Zip: VENICE, FL 34292

Name: JOELSON, RAY R Address: P.O. BOX 1648 City-St-Zip: OSPREY, FL 34229

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: DEBBIE L. CONNELLY S 01/06/2009