

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39449

FILED
Jan 19, 2011
Secretary of State

Entity Name: VENICE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

720 SHAMROCK BLVD
VENICE, FL 34293 US

New Principal Place of Business:

810 B PINEBROOK RD
VENICE, FL 34285 US

Current Mailing Address:

720 SHAMROCK BLVD
VENICE, FL 34293 US

New Mailing Address:

810 B PINEBROOK RD
VENICE, FL 34285 US

FEI Number: 65-0320966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, JAMES A
720 SHAMROCK BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CAPRI PROPERTY MANAGEMENT, INC.
810 B PINEBROOK 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: MONICA IACOMA

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAYLOR, JOHN
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD
Name: O'BRIEN, DARCEY
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: STD
Name: CHURCH, DICK
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D
Name: MACK, HOWARD
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: D
Name: RUANE, DR. THOMAS L
Address: 810 B PINEBROOK RD
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: DICK CHURCH

STD

01/19/2011

Electronic Signature of Signing Officer or Director

Date