2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N94000001502 04-24-2006 90349 030 ****61.25 VENÉTIAN GARDENS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2161 WATEROAK DR. N. 2161 WATEROAK DR. N. 60029145 CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-3235980 Applied For Not Applicable 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 MARROCCO, ANDREA Street Address (P.O. Box Number is Not Acceptable) 2161 WATEROAK DR. N. CLEARWATER, FL 33764 City Zip 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to. \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. President DVP TITLE Delete DILE ☐ Change Addition Debbie mc mahon 2142 Waterside Drive NAME FELDT, LISAM 1885 WATEROAK DR. W. STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33764 Clearwater, E 33764 CITY-ST-ZIP CITY-ST-ZIP DT TITLE Delete TITLE ☐ Change ☐ Addition MARROCCO, ANDREA NAME NAME STREET ADDRESS 2161 WATEROAK DR. N. STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-7IF CITY-ST-7IP DVP TITLE Delete TITLE DPresident ☐ Change **Addition** Dave Doerges Dr. W. 1885 Wateroak Dr. W. NAME RUBERSTEIN, RICHARD NAME STREET ADDRESS 2175 WATERSIDE DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33764 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition NAME WHITEHORN, MARY E STREET ADDRESS 2162 WATERSIDE DR STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

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changed, or on an attach