2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001502

FILED Feb 12, 2010 Secretary of State

Entity Name: VENETIAN GARDENS HOMEOWNERS ASSOCIATION, INC.

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

2176 WATEROAK DR. N. 1854 WATEROAK DR. W CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

2176 WATEROAK DR. N. 1854 WATEROAK DR. W. CLEARWATER, FL 33764 US CLEARWATER, FL 33764 US

FEI Number: 59-3235980 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:

STANTON, TRICIA DIAZ, TOBI 2176 WATÉROAK DR. N. 1854 WATEROAK DR. W. CLEARWATER, FL 33764 US CLEARWATER, FL 33764 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: TOBI DIAZ 02/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILKINS, RICHARD Name: Address: 2145 WATEROAK DR N. City-St-Zip: CLEARWATER, FL 33764

Title: Name:

DIAZ, TOBI Address:

1854 WATEROAK DR. W. City-St-Zip: CLEARWATER, FL 33764

Title:

Name:

TREBINO, AMY 400 N. TAMPA ST, SUITE 925 Address:

TAMPA, FL 33602 City-St-Zip:

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: TOBI DIAZ DT 02/12/2010