

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001502

FILED
Apr 12, 2011
Secretary of State

Entity Name: VENETIAN GARDENS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1854 WATEROAK DR. W.
CLEARWATER, FL 33764 US

New Principal Place of Business:

2176 WATEROAK DR. N.
CLEARWATER, FL 33764 US

Current Mailing Address:

1854 WATEROAK DR. W.
CLEARWATER, FL 33764 US

New Mailing Address:

2176 WATEROAK DR. N.
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:

DIAZ, TOBI
1854 WATEROAK DR. W.
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

STANTON, TRICIA
2176 WATEROAK DR. N.
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: TRICIA STANTON

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DT
Name: STANTON, TRICIA
Address: 2176 WATEROAK DR. N.
City-St-Zip: CLEARWATER, FL 33764

Title: DS
Name: TREBINO, AMY
Address: 400 N. TAMPA ST., SUITE 925
City-St-Zip: TAMPA, FL 33602

Title: DV
Name: MCMAHON, DEBBIE
Address: WATERSIDE DR
City-St-Zip: CLEARWATER, FL 33764

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: TRICIA STANTON

VT

04/12/2011

Electronic Signature of Signing Officer or Director

Date