2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001502

FILED Apr 10, 2012 Secretary of State

Entity Name: VENETIAN GARDENS HOMEOWNERS ASSOCIATION, INC.

US

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

2176 WATEROAK DR. N.

CLEARWATER, FL 33764 US

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

STANTON, TRICIA 2176 WATEROAK DR. N.. CLEARWATER, FL 33764

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:

Title: DP

Name: MONAHAN, SHANNON
Address: WATEROAK DR W.
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: HAASE, DOLORES
Address: 2178 WATERSIDE DR
City-St-Zip: CLEARWATER, FL 33764

Title: DV

 Name:
 MCMAHON, DEBBIE

 Address:
 2142 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 DT 04/10/2012