FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 20 1997 8:00am

Secretary of State

(96/6)

CRZE037

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

SIGNATURE:

N95000002838 (9)

VENICE OAKS HOMEOWNERS ASSOCIATION, INC.

Mailing Address Principal Place of Business 200 CAPRI ISLES BLVD. 200 CAPRI ISLES BLVD. VENICE FL 34292-2335 VENICE FL 34292 Date Incorporated or Qualified 06/15/1995 3a. Date of Last Report 05/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0592951 Not Applicable 26 Suite, Ant. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PETERSON, DAVID E 82 Street Address (P.O. Box Number is Not Acceptable) 200 CAPRI ISLES BLVD. 83 VENICE FL 34292 City RA 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TITLE TITLE PETERSON, DAVID E NAME 1.2 NAME 401 SORRENTO RANCHES DR. 1.3 STREET ADDRESS STREET ADDRESS **NOKOMIS FL 34275** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE PETERSON, DAVID C NAME 2.2 NAME 1545 WATERFORD DR. 2.3 STREET ADDRESS STREET ADDRESS VENICE FL 34292 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE PETERSON, STEPHANIE 3.2 NAME NAME 1545 WATERFORD DR. 3.3 STREET ADDRESS STREET ADDRESS **VENICE FL 34292** 3.4. CITY-ST-2/P CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 21P CITY - ST - ZIP DELETE Change ___ Addition TITLE 5.1 TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 comperation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

WIND DETERSON