2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# N96000000669

Entity Name: VENETIA BAY CENTRE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

901 VENETIA BAY BLVD., STE. 300
VENICE, FL 34292

New Principal Place of Business:

900 VENETIA BAY BLVD.,
VENICE, FL 34292

Current Mailing Address:

P.O. BOX 1166
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 65-0768709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, ED
1601 PINE LAKE DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: PD ( ) Delete
Name: TAYLOR, ED
Address: P.O. BOX 1166
City-St-Zip: NOKOMIS, FL 34275

Title: VD ( ) Delete
Name: LOMBARD, JAMES M
Address: 901 VENETIA BAY BL-SUITE 300
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change ( ) Addition
Name: LOMBARD, JAMES M
Address: P.O. BOX 1166
City-St-Zip: NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ED TAYLOR PD 01/11/2007

Electronic Signature of Signing Officer or Director — Date