2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000548

Entity Name: VENICE ISLE ACTIVITIES CLUB, INC.

FILED Mar 18, 2009 Secretary of State

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

600 CORTINA BLVD. 603 ROMA RD . VENICE, FL 34285 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

603 ROMA RD 603 ROMA RD

VENICE, FL 34285 US VENICE, FL 34285 US

FEI Number: 65-0742842 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:

KORP, WILLIAM R ESQ.
240 SOUTH PINEAPPLLE AVE.
SARASOTA, FL 34230 US
GORDON, SCOTT E
TWO NORTH TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 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: SCOTT E GORDON 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition

 Name:
 CONGER, JOHN
 Name:
 NUZZO, RICHARD

 Address:
 784 LONDRA DR.
 Address:
 411 VIA VENETO

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 STUDLEY, MELVIN
 Name:
 MILLER, PATRICIA

 Address:
 521 CERVINA DR. NO.
 Address:
 782 CERVINA DR. N

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 BASTIN, CHARLES
 Name:
 MOORE, THERESA

 Address:
 966 JOLANDA CIR
 Address:
 428 VIA VENETO

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

Title: D () Delete Title: T (X) Change () Addition

 Name:
 PARKER, MARTI
 Name:
 BAXTER, FRANCES

 Address:
 867 DAVENTO DRIVE
 Address:
 418 CERVINA DR S

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

Title: P () Delete Title: D (X) Change () Addition

 Name:
 NUZZO, RICHARD
 Name:
 STUDLEY, MELVIN

 Address:
 411 VIA VENETO
 Address:
 521 CERVINA DR N

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

Title: S () Delete Title: D (X) Change () Addition

 Name:
 MOORE, THÈRÉSA
 Name:
 BASTIN, CHÀRLES

 Address:
 428 VIA VENETO
 Address:
 966 JOLANDA CIR

 City-St-Zip:
 VENICE, FL 34285
 City-St-Zip:
 VENICE, FL 34285

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD NUZZO P 03/18/2009