2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N97000005729 04-26-2004 90524 016 ****61.25 VENETIA COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 7000 SOUTH TAMIAMI TRAIL 7000 SOUTH TAMIAMI TRAIL VENICE, FL 34293 VENICE, FL 34293 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 65-0789151 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOONE, STEPHEN K Street Address (P.O. Box Number is Not Acceptable) 1001 AVENIDA DEL CIRCO VENICE, FL 34295 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees ___ Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE ☐ Delete TITLE Addition NALE THOMAS, STANLEY E NAME 45 ANSLEY DRIVE 300 VILLAGE GREEN CIR, STE 200-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 30080 CITY-ST-ZIP NEWNAN. ☐ Change VD ☐ Addition TITLE TITLE ☐ Delete WILLIAMS, BRUCE NAME STREET ADORESS 201 N MAIN STREET, STE 201 STREET ADDRESS CITY-ST-ZIP ALPHARETTA, GA 30004 CITY-ST-ZIP STD Change ☐ Addition TIRE ☐ Delete TITLE NAMÉ ECHOLS, LILA NAME 45 ANGLEY DRIVE STREET ADDRESS 300 VILLAGE GREEN CIR, STE 200 STREET ADDRESS CITY-ST-ZIP SMYRNA, GA 30080 CITY-ST-ZIP CH 30363 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-7IP TITLE ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP 12. I 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 report or supplemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STANGET E THOMAS

SIGNATURE:

FILED

678-423-5744