

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 23, 2009
Secretary of State**

DOCUMENT# N97000005729

Entity Name: VENETIA COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MGMT
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0789151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTZ, RONNIE
4418 SINTINA COURT
VENICE, FL 34293 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: SPERRY, GEORGE
Address: 4871 VIA SAN TOMASO
City-St-Zip: VENICE, FL 34293

Title: V () Delete
Name: APICELLO, ARTHUR
Address: 5003 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293

Title: T () Delete
Name: HOTZ, RONNIE
Address: 4418 SINTINA COURT
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: CUMMINGS, BILL
Address: 4202 VICENZE DR. UNIT D
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: KENT, JOE
Address: 4324 NIZZA COURT
City-St-Zip: VENICE, FL 34293

Title: D () Delete
Name: ROARTY, ED
Address: 4564 CANCELLO GRANDE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOTZ, RONNIE
Address: 4418 SINTINA COURT
City-St-Zip: VENICE, FL 34293

Title: VP (X) Change () Addition
Name: APICELLO, ARTHUR
Address: 5003 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293

Title: T (X) Change () Addition
Name: APICELLO, MARY JANE
Address: 5035 BELLA TERRA DRIVE
City-St-Zip: VENICE, FL 34293

Title: S (X) Change () Addition
Name: HOLLER, JOSEPH
Address: 4451 VIA DEL VILLETTI
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: CUMMINGS, BILL
Address: 4202 VICENZA DRIVE # D
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: HART, WAYNE
Address: 4145 BELLA PASQUE
City-St-Zip: VENICE, FL 34293

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: DENNIS C. SMITH

MGR

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date