

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000156

FILED  
Feb 10, 2009  
Secretary of State

Entity Name: VENICE PALMS HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231 US

## New Principal Place of Business:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 US

## Current Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231 US

## New Mailing Address:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 US

FEI Number: 65-0829783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MGMT., INC.  
1801 GLENGARY STREET - FL. 1  
SARASOTA, FL 34231 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:

02/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ELLIOT, ELIZABETH  
Address: 198 VENICE PALMS BLVD  
City-St-Zip: VENICE, FL 34292

Title: VPD ( ) Delete  
Name: WALTHER, BRUCE  
Address: 156 VENICE PALMS BLVD  
City-St-Zip: VENICE, FL 34292

Title: SD ( ) Delete  
Name: MILLER, JOHN  
Address: 128 ARECA PALM COURT  
City-St-Zip: VENICE, FL 34292

Title: TD ( ) Delete  
Name: MEYERS, FREDERICK  
Address: 261 VENICE PALMS BLVD  
City-St-Zip: VENICE, FL 34292

Title: AS ( ) Delete  
Name: MARKEL, JIM  
Address: 1801 GLENGARY STREET  
City-St-Zip: SARASOTA, FL 34231

Title: AT ( ) Delete  
Name: SUTTON, WILLIAM  
Address: 1801 GLENGARY STREET  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HEVERIN, BRIAN  
Address: 177 VENICE PALMS BLVD  
City-St-Zip: VENICE, FL 34292

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

Title: SD (X) Change ( ) Addition  
Name: NAFF, WILLIAM  
Address: 159 COCO PALM COURT  
City-St-Zip: VENICE, FL 34292

Title: TD (X) Change ( ) Addition  
Name: GREGSON, BRENDA  
Address: 181 VENICE PALMS BLVD  
City-St-Zip: VENICE, FL 34292

Title: AS (X) Change ( ) Addition  
Name: MARKEL, JIM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change ( ) Addition  
Name: SUTTON, WILLIAM  
Address: 1801 GLENGARY STREET - FL. 1  
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/10/2009

Electronic Signature of Signing Officer or Director

Date