

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004171

FILED
Feb 08, 2012
Secretary of State

Entity Name: VENETIA NEIGHBORHOOD ASSOCIATION NUMBER ONE, INC.

Current Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH ST
OSPREY, FL 34229

New Mailing Address:

FEI Number: 65-0906374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMMER, SUZANNE
4329 NATALE DRIVE
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
Name: HOTZ, NORMAN
Address: 4418 SINTINA COURT
City-St-Zip: VENICE, FL 34293

Title: VPD
Name: BAKULA, DAVE
Address: 4329 CORSO VENETIA BLVD
City-St-Zip: VENICE, FL 34293

Title: TD
Name: GRIMMER, SUZANNE
Address: 4329 NATALE DRIVE
City-St-Zip: VENICE, FL 34293

Title: SD
Name: TRICARICO, JOYCE
Address: 4342 VIA DEL SANTI
City-St-Zip: VENICE, FL 34293

Title: D
Name: VACCARO, RICHARD
Address: 5009 BELLA TERRA
City-St-Zip: VENICE, FL 34293

Title: AS
Name: SMITH, DENNIS
Address: 16 CHURCH STREET
City-St-Zip: OSPREY, FL 34229

I hereby 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 all other like empowered.

SIGNATURE: DENNIS SMITH

CAM

02/08/2012

Electronic Signature of Signing Officer or Director

Date