

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000993

FILED
Apr 15, 2009
Secretary of State

Entity Name: VENEZIA AT GREY OAKS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

C/O RESORT MANAGEMENT
2685 HORSESHOE DR. S. #215
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3577583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHUE, MICHAEL A
1701 WEZIA WAY
NAPLES, FL 34105 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: KERR, GERALD
Address: 1743 VENEZIA WAY
City-St-Zip: NAPLES, FL 34105

Title: DVPT () Delete
Name: DONOGHUE, MICHAEL
Address: 1701 VENEZIA WAY
City-St-Zip: NAPLES, FL 34105

Title: DS () Delete
Name: FOX, THOMAS
Address: 1758 VENEZIA CT
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERR, GERALD
Address: 1743 VENEZIA WAY
City-St-Zip: NAPLES, FL 34105

Title: T (X) Change () Addition
Name: DONOGHUE, MICHAEL
Address: 1701 VENEZIA WAY
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: FOX, THOMAS
Address: 1758 VENEZIA CT
City-St-Zip: NAPLES, FL 34105

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: GERALD KERR

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date