2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 08:00 AN **DOCUMENT # N99000003677 Secretary of State** NORTH VENICE CONSERVATION ASSOCIATION, INC. Principal Place of Business Mailing Address 601 BAYSHORE BLVD, SUITE 650 601 BAYSHORE BLVD, SUITE 650 TAMPA, FL 33606 TAMPA, FL 33606 04282005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEEHAN, JEFFREY B DO NOT WRITE 601 BAYSHORE BLVD, SUITE 650 TAMPA, FL 33606 _ IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FUNK, CHARLES B STREET ADDRESS 601 BAYSHORE BLVD, SUITE 650 CITY-ST-ZIP TAMPA, FL_33606 NAME MEEHAN, JEFFREY B STREET ADDRESS 601 BAYSHORE BLVD, SUITE 650 CITY-ST-ZIP TAMPA, FL_33606 NAME BEYCHOK, DAN STREET ADDRESS 601 BAYSHORE BLVD, SUITE 650 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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