

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004164

FILED
Apr 03, 2009
Secretary of State

Entity Name: VENETIAN ISLES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

3900 WOODLAKE BOULEVARD
SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BOULEVARD
SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0975862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRS MGMT ASSOC.
ATTN: JOE CALBERT
3900 WOODLAKE BOULEVARD SUITE 309
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GRS MGMT ASSOC.
ATTN: JOE GILBERT
3900 WOODLAKE BOULEVARD SUITE 309
LAKE WORTH, FL 33463 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: JOE GILBERT

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVY, RICHARD
Address: 8029 PISA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: 2V () Delete
Name: SCARNA, VIRGINIA
Address: 8954 VIA TUSCANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VPD () Delete
Name: MICHALIC, CAROL
Address: 8444 LOGIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: TD () Delete
Name: HEFLFMAN, MURRY
Address: 8542 ROYAL VERONA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S () Delete
Name: TANCREELIC, JOSEPH
Address: 8198 DUOMO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1V () Delete
Name: HOLUB, GEORGE
Address: 8773 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANCREDI, JOSEPH
Address: 8837 VIA TUSCANY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: 1VPD (X) Change () Addition
Name: HOLUB, GOERGE
Address: 8773 BELLIDO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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

Title: 3VPD (X) Change () Addition
Name: FALLAVOLLITO, AL
Address: 8327 DUOMO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: S (X) Change () Addition
Name: FRIEDMAN, HERB
Address: 8316 GRAND MESSINA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: T (X) Change () Addition
Name: LEVY, RICK
Address: 8029 PISA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JOE TANCREDI

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date