

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034586

Entity Name: VENICE REALTY, INC.

FILED  
Mar 06, 2008  
Secretary of State

## Current Principal Place of Business:

1503 SCARLETT AVENUE  
NORTH PORT, FL 34289

## New Principal Place of Business:

5152 RICHMOND TERRACE  
NORTH PORT, FL 34287

## Current Mailing Address:

1503 SCARLETT AVENUE  
NORTH PORT, FL 34289

## New Mailing Address:

5152 RICHMOND TERRACE  
NORTH PORT, FL 34287

FEI Number: 04-3747256

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIELL, DIANE  
1503 SCARLETT AVENUE  
NORTH PORT, FL 34289 US

## Name and Address of New Registered Agent:

SHIELL, DIANE  
5152 RICHMOND TERRACE  
NORTH PORT, FL 34287 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: DIANE SHIELL

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHIELL, DIANE  
Address: 5152 RICHMOND TERRACE  
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete  
Name: HESS, MEGAN  
Address: 1503 SCARLETT AVENUE  
City-St-Zip: NORTH PORT, FL 34289

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HESS, MEGAN  
Address: 2585 HOBBLEBRUSH DR  
City-St-Zip: NORTH PORT, FL 34289

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SHIELL

D

03/06/2008

Electronic Signature of Signing Officer or Director

Date