

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034586

Entity Name: VENICE REALTY, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

5152 RICHMOND TERRACE
NORTH PORT, FL 34287

New Principal Place of Business:

101 W. VENICE AVE
SUITE 31-3
VENICE, FL 34285

Current Mailing Address:

5152 RICHMOND TERRACE
NORTH PORT, FL 34287

New Mailing Address:

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
5152 RICHMOND TERRACE
NORTH PORT, FL 34287 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

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: 2585 HOBBLEBRUSH DR
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: HESS, MEGAN
Address: 252 VIA PERIGNON
City-St-Zip: NAPLES, FL 34119

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

02/24/2009

Electronic Signature of Signing Officer or Director

Date