

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026819

FILED
Jan 19, 2010
Secretary of State

Entity Name: WATERSIDE VILLAGE REALTY OF VENICE, INC.

Current Principal Place of Business:

442 SUNSET LAKE BOULEVARD
#102
VENICE, FL 34292

New Principal Place of Business:

720 SHAMROCK BOULEVARD
VENICE, FL 34293

Current Mailing Address:

722 SHAMROCK BLVD.
VENICE, FL 34293

New Mailing Address:

720 SHAMROCK BOULEVARD
VENICE, FL 34293

FEI Number: 65-0477094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELLY, JAMES A
722 SHAMROCK BLVD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CONNELLY, JAMES A
720 SHAMROCK BLVD
VENICE, FL 34293 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:

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CONNELLY, JAMES A
Address: 720 SHAMROCK BLVD.
City-St-Zip: VENICE, FL 34293

Title: PVST
Name: BRADY, RICHARD W
Address: 720 SHAMROCK BLVD.
City-St-Zip: VENICE, FL 34293

I hereby 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 all other like empowered.

SIGNATURE: RICHARD W. BRADY

PVST

01/19/2010

Electronic Signature of Signing Officer or Director

Date